E/2003/36

United Nations

Executive Board of the World Food Programme

Report on the first, second and third regular sessions and annual session of 2002

Economic and Social Council
Official Records, 2003
Supplement No. 16 (E/2003/36)

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Executive Board of the World Food Programme

Report on the first, second and third regular sessions and annual session of 2002

United Nations • New York, 2003

Note

Symbols of United Nations documents are composed of capital letters combined with figures.

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Annual report of the Executive Board to the Economic and Social Council and the FAO Council on its activities in 2002

In accordance with General Regulation VI.3 and pursuant to Executive Board decision 2000/EB.A/2, the Executive Board of the World Food Programme has the honour to present to the Economic and Social Council and the FAO Council the following documents for consideration:

(a) Annual report of the Executive Director for 2002;*

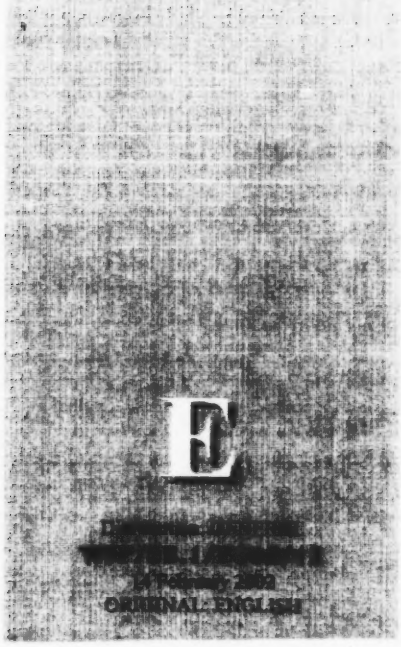
(b) Decisions and recommendations of the Executive Board for 2002.

* The annual report of the Executive Director for 2002 is issued under a separate cover and is contained in document E/2003/14.

برنامج الأغذية العالمي
Programme Alimentaire Mondial
World Food Programme
Programa Mundial de Alimentos

Executive Board
First Regular Session

Rome, 11–14 February 2002



Executive Board Bureau

President:	**H.E. Georges Ruphin** (Madagascar)
Vice-President:	**Mr Anthony Beattie** (United Kingdom of Great Britain and Northern Ireland)
Member:	**Mr Govindan Nair** (India)
Member:	**Mr Víctor Hugo Morales Meléndez** (Mexico)
Member:	**Mr János Kovács** (Hungary)
Rapporteur:	**Ms Nehal Hegazy** (Egypt)

DECISIONS AND RECOMMENDATIONS OF THE FIRST REGULAR SESSION OF THE EXECUTIVE BOARD, 2002

This document is printed in a limited number of copies. All Executive Board documents are available on WFP's WEB site (http://www.wfp.org).

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2002/EB.1/23	**Information Paper on Non-food Component of Relief Interventions in the Horn of Africa**
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DECISIONS AND RECOMMENDATIONS

Adoption of the Agenda

The Executive Board adopted the agenda as orally amended (Annex I).

11 February 2002

Election of the Bureau of the Executive Board and Appointment of the Rapporteur

In accordance with the Rules of Procedure of the Board, the Executive Board elected H.E. Georges Ruphin (Madagascar, List A) as President for a one-year term.

The Board elected as Vice-President Mr Anthony Beattie (United Kingdom of Great Britain and Northern Ireland, List D). The representatives of India, Mr Govindan Nair (List B); Mexico, Mr Víctor Hugo Morales Meléndez (List C); and Hungary, Mr János Kovács (List E) were elected as members of the Bureau, representing the other three WFP electoral lists for a one-year term.

In accordance with Rule XII of its Rules of Procedure, the Board appointed Ms Nehal Hegazy (Egypt) Rapporteur of the First Regular Session of 2002.

11 February 2002

The decisions and recommendations in the current report will be implemented by the Secretariat in light of the Board's deliberations, the main points of which will be reflected in the summary of the work of the session.

CURRENT AND FUTURE STRATEGIC ISSUES

2002/EB.1/1 **Current and Future Strategic Issues**

The Board took note of the Executive Director's oral presentation on strategic issues facing the Programme.

11 February 2002

FINANCIAL AND BUDGETARY MATTERS

2002/EB.1/2 **Cash and Investment Management: Level of Financial Investment and Investment Policy**

The Board approved document WFP/EB.1/2002/4-A/1 and:

- took note of the Programme's investment levels as well as the policies, strategies and steps adopted by the Secretariat for the management of WFP's cash resources in the most efficient, prudent and transparent manner;

- decided that it would regularly review the investment activities of the Programme, at the time of the review of the audited biennial financial statements;
- took note of the comments and recommendations of the Advisory Committee on Administrative and Budgetary Questions (ACABQ) and the FAO Finance Committee (WFP/EB.1/2002/4(A,B)/2 and WFP/EB.1/2002/4(A,B)/3); and
- requested that a detailed analysis be provided of the reasons for the current level of cash balances and that an appropriate level of cash balances be indicated, together with the steps to be taken to reduce cash balances to that level, to be presented to the Board for consideration at its October 2002 session.

12 February 2002

2002/EB.1/3 **Balances of Projects Closed Prior to 2001 and Migrated to WINGS**

The Board approved document WFP/EB.1/2002/4-B/1 and:

- took note of the status of the financial balances of closed projects migrated to WINGS and of the actions being taken by the Secretariat to complete the analysis and discussions with donors to clear all contributions and balances of closed projects;
- looked forward to the report on the outcome of this exercise, in the course of the submission of the biennial audited financial statements in October 2002;
- took note of the comments and recommendations of the ACABQ and the FAO Finance Committee (WFP/EB.1/2002/4(A,B)/2 and WFP/EB.1/2002/4(A,B)/3); and
- encouraged the Secretariat to consult with donors on a bilateral basis regarding the reprogramming, whenever possible, of the unused resources to fund projects of interest to the donors, or underfunded projects.

12 February 2002

EVALUATION REPORTS

2002/EB.1/4 **Summary Report of the Mid-term Evaluation of Country Programme—Mauritania (1998–2002)**

The Board noted the recommendations contained in this evaluation report (WFP/EB.1/2002/5/1) and noted also the management action taken so far, as indicated in the associated information paper (WFP/EB.1/2002/INF/8). The Board encouraged further action on these recommendations, with considerations raised during the discussion taken into account.

12 February 2002

2002/EB.1/5 **Summary Report of the Evaluation of Somalia PRRO 6073.00**

The Board noted the recommendations contained in this evaluation report (WFP/EB.1/2002/5/4) and noted also the management action taken so far, as indicated in the associated information paper (WFP/EB.1/2002/INF/11). The Board encouraged further action on these recommendations, with considerations raised during the discussion taken into account.

12 February 2002

2002/EB.1/6 **Summary Report of the Evaluation of Uganda PRRO 6176.00**

The Board noted the recommendations contained in this evaluation report (WFP/EB.1/2002/5/2) and noted also the management action taken so far, as indicated in the associated information paper (WFP/EB.1/2002/INF/9). The Board encouraged further action on these recommendations, with considerations raised during the discussion taken into account.

12 February 2002

2002/EB.1/7 **Summary Report of the Evaluation of Ethiopia PRRO 6180.00**

The Board noted the recommendations contained in this evaluation report (WFP/EB.1/2002/5/3) and noted also the management action taken so far, as indicated in the associated information paper (WFP/EB.1/2002/INF/10). The Board encouraged further action on these recommendations, with considerations raised during the discussion taken into account.

13 February 2002

OPERATIONAL MATTERS

2002/EB.1/8 **Country Strategy Outline—Mauritania**

The Board endorsed the Country Strategy Outline for Mauritania (WFP/EB.1/2002/6) and authorized the Secretariat to proceed with the formulation of a Country Programme, which should take into account the comments of the Board.

12 February 2002

2002/EB.1/9 **Country Programme—Bhutan (2002–2007)**

The Board approved the Country Programme for Bhutan (2002–2007) (WFP/EB.1/2002/7/2).

13 February 2002

2002/EB.1/10 **Country Programme—Yemen (2002–2007)**

The Board approved the Country Programme for Yemen (2002–2007) (WFP/EB.1/2002/7/1).

13 February 2002

2002/EB.1/11 **Protracted Relief and Recovery Operation for Executive Board Approval—Uganda 10121.0**

The Board approved PRRO for Uganda 10121.0—Targeted Food Assistance for Relief and Recovery of Refugees, Displaced Persons and Vulnerable Groups in Uganda (WFP/EB.1/2002/8/2).

12 February 2002

2002/EB.1/12 **Protracted Relief and Recovery Operation for Executive Board Approval—Ethiopia 10127.0**

The Board approved PRRO Ethiopia 10127.0—Food Assistance for Refugees in Ethiopia and for Refugee Repatriation (WFP/EB.1/2002/8/5).

13 February 2002

2002/EB.1/13 **Protracted Relief and Recovery Operation for Executive Board Approval—Indonesia 10069.0**

The Board approved PRRO Indonesia 10069.0—Assistance to Internally Displaced Persons and Urban Poor (WFP/EB.1/2002/8/4).

13 February 2002

2002/EB.1/14 **Protracted Relief and Recovery Operation for Executive Board Approval—Myanmar 10066.1**

The Board approved PRRO Myanmar 10066.1—Assistance to Returnees and Vulnerable Groups in North Rakhine State of Myanmar (WFP/EB.1/2002/8/6).

13 February 2002

2002/EB.1/15 **Protracted Relief and Recovery Operation for Executive Board Approval—Nepal 10058.1**

The Board approved PRRO Nepal 10058.1—Food Assistance to Bhutanese Refugees in Nepal (WFP/EB.1/2002/8/3).

13 February 2002

2002/EB.1/16 **Protracted Relief and Recovery Operation for Executive Board Approval—Sudan 10122.0**

The Board approved PRRO Sudan 10122.0—Food Assistance for Eritrean Refugees (WFP/EB.1/2002/8/7).

13 February 2002

2002/EB.1/17 **Protracted Relief and Recovery Operation for Executive Board Approval—Federal Republic of Yugoslavia 10116.0**

The Board approved PRRO Federal Republic of Yugoslavia 10116.0—Food Aid for Relief and Recovery of Refugees in the Federal Republic of Yugoslavia (excluding Kosovo) (WFP/EB.1/2002/8/1).

13 February 2002

ORGANIZATIONAL AND PROCEDURAL MATTERS

2002/EB.1/18 **A Decade of Change: Renewal and Transformation of the World Food Programme, 1992–2002**

The Board considered the document WFP/EB.1/2002/9, and expressed appreciation for the extensive and continuing organizational reform efforts of the Secretariat under the guidance of the Executive Director.

12 February 2002

2002/EB.1/19 **Appointment of the Executive Director**

The Executive Board noted the information provided by the Director-General on his and the Secretary-General's intention to appoint Mr James T. Morris as Executive Director of the World Food Programme.

It requested the President to address to the new Executive Director the congratulations of the Board and to inform him of the desire of the Board to work with him in close and harmonious collaboration.

13 February 2002

SUMMARY OF THE WORK OF THE EXECUTIVE BOARD

2002/EB.1/20 **Summary of the Work of the Third Regular Session of the Executive Board, 2001**

The Board endorsed the summary of its Third Regular Session of 2001. The final summary will be contained in document WFP/EB.3/2001/15.

13 February 2002

OTHER BUSINESS

2002/EB.1/21 **Follow-up to ECOSOC and General Assembly Resolutions on Actions to Be Taken by the Executive Boards of the United Nations Funds and Programmes, and Oral Report of the Joint Meeting of the Executive Boards of UNDP/UNFPA and UNICEF, with the Participation of WFP**

The Board took note, with interest, of the information document WFP/EB.1/2002/INF/7 and requested the Secretariat to produce an additional and more detailed report on the follow-up action required of the Secretariat and the Board pursuant to General Assembly Resolution A/56/201, "Triennial Policy Review of Operational Activities for Development of the United Nations System".

The Board heard with great interest the oral report by its former President, Ms Ulla-Maija Finskas, on the Joint Meeting of the Executive Boards of UNDP/UNFPA and UNICEF, with the Participation of WFP, which the Bureau attended in January 2002. It took note of the Bureau's recommendation that such participation be continued so that the relationship between the Rome- and New York–based Boards of the United Nations Funds and Programmes would be strengthened.

13 February 2002

2002/EB.1/22 **Process of Consultation between the Executive Board and the Secretary-General of the United Nations and the Director-General of the Food and Agriculture Organization on the Appointment of the Executive Director**

The Board noted a legal opinion by the Assistant Secretary-General for Legal Affairs of the United Nations and the Legal Counsel of FAO that the procedure that had been followed satisfied the provisions of Article VII.2 of the General Regulations of the World Food Programme, i.e. that "the Executive Director shall be appointed ... after consultation with the Board".

Considering with regret that the current application of Article VII.2 had not made it possible to conduct a clear and satisfactory consultation, the Board proposed that measures be taken to carry out future consultations in a constructive manner. To that end, it requested the Bureau to examine the matter and to report back to the Board.

13 February 2002

2002/EB.1/23 **Information Paper on Non-food Component of Relief Interventions in the Horn of Africa**

The Board took note, with interest, of the information document WFP/EB.1/2002/INF/12 and drew particular attention to the recommendations therein. Given that the resourcing of non-food items was part of a broader study within the United Nations system, the Board looked forward to receiving information on the time frame and eventually the outcome of that review, which could be a basis for further discussions by the Board.

13 February 2002

2002/EB.1/24 **Proposals for Making More Efficient Use of the Board's Time**

The Board requested that the Bureau look for ways to make the most efficient use of the Board's time to help the Board operate more strategically, and reflect on which types of documents would best lend themselves to less in-depth treatment, such as en-bloc approval. It further decided that the Bureau's recommendations could be applied on a trial basis for the May sessions, if appropriate.

13 February 2002

2002/EB.1/25 **Tribute to the Executive Director**

The Executive Board paid tribute to Mrs Catherine Bertini and expressed its profound admiration for her leadership, vision and remarkable dedication as the Executive Director of an organization whose progress and evolution she has spearheaded over the last decade.

The Board noted Ms Bertini's determination to improve the situation of women and children around the world, and the human touch she brought to her dealings with beneficiaries, in particular the way she met individuals and made them feel special. This outstanding commitment on the part of the Executive Director to those most in need has shaped WFP into the organization it is today.

14 February 2002

ANNEX I

AGENDA

1. ***Adoption of the Agenda***
2. ***Election of the Bureau and appointment of the Rapporteur***
3. ***Current and future strategic issues***
4. ***Financial and budgetary matters***
   a) Cash and Investment Management: Level of Financial Investment and Investment Policy
   b) Balances of Projects Closed Prior to 2001 and Migrated to WINGS
5. ***Evaluation reports***
   - ◊ Country Programme Mauritania (1998-2002)
   - ◊ Ethiopia PRRO 6180.00
   - ◊ Somalia PRRO 6073.00
   - ◊ Uganda PRRO 6176.00

Operational matters

6. ***Country Strategy Outlines***
   - ◊ Mauritania
7. ***Country Programmes***
   - ◊ Bhutan (2002-2007)
   - ◊ Yemen (2002-2007)
8. ***Projects for Executive Board approval***

   Protracted relief and recovery operations
   - ◊ Ethiopia 10127.0
   - ◊ Indonesia 10069.0
   - ◊ Myanmar 10066.1
   - ◊ Nepal 10058.1
   - ◊ Sudan 10122.0
   - ◊ Uganda 10121.0
   - ◊ Federal Republic of Yugoslavia 10116.0

9. ***Organizational and procedural matters***

   a) A Decade of Change: Renewal and Transformation of the World Food Programme, 1992–2002

   b) Consultation between the Executive Board and the Secretary-General of the United Nations and the Director-General of the Food and Agriculture Organization on the Appointment of the Executive Director

10. ***Summary of the Work of the Third Regular Session of the Executive Board, 2001***

11. ***Other business***

12. ***Verification of adopted decisions and recommendations***

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LIST OF DOCUMENTS

Provisional Agenda Item	Title of Agenda Item and Document	Document Symbol
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1	Provisional Annotated Agenda	WFP/EB.1/2002/1
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4	Cash and Investment Management: Level of Financial Investment and Investment Policy	WFP/EB.1/2002/4-A/1
	Report by the ACABQ	WFP/EB.1/2002/4(A,B)/2
	Report by the FAO Finance Committee	WFP/EB.1/2002/4(A,B)/3
	Balances of Projects Closed Prior to 2001 and Migrated to WINGS	WFP/EB.1/2002/4-B/1
	Report by the ACABQ	WFP/EB.1/2002/4(A,B)/2
	Report by the FAO Finance Committee	WFP/EB.1/2002/4(A,B)/3
Evaluation Reports		
5	Summary Report of the Mid-term Evaluation of Country Programme—Mauritania (1998-2002)	WFP/EB.1/2002/5/1
	Summary Report of the Evaluation of Uganda PRRO 6176.00	WFP/EB.1/2002/5/2
	Summary Report of the Evaluation of Ethiopia PRRO 6180.00	WFP/EB.1/2002/5/3
	Summary Report of the Evaluation of Somalia PRRO 6073.00	WFP/EB.1/2002/5/4
Country Strategy Outlines		
6	Country Strategy Outline—Mauritania	WFP/EB.1/2002/6
Country Programmes		
7	Country Programme—Yemen (2002-2007)	WFP/EB.1/2002/7/1
	Country Programme—Bhutan (2002-2007)	WFP/EB.1/2002/7/2

Provisional Agenda Item	Title of Agenda Item and Document	Document Symbol
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8	Protracted Relief and Recovery Operations	
	- Federal Republic of Yugoslavia 10116.0	WFP/EB.1/2002/8/1
	- Uganda 10121.0	WFP/EB.1/2002/8/2
	- Nepal 10058.1	WFP/EB.1/2002/8/3
	- Indonesia 10069.0	WFP/EB.1/2002/8/4
	- Ethiopia 10127.0	WFP/EB.1/2002/8/5
	- Myanmar 10066.1	WFP/EB.1/2002/8/6
	- Sudan 10122.0	WFP/EB.1/2002/8/7
Organizational and Procedural matters		
9	A Decade of Change: Renewal and Transformation of the World Food Programme, 1992–2002	WFP/EB.1/2002/9
Verification of Adopted Decisions and Recommendations		
12	Decisions and Recommendations of the First Regular Session of the Executive Board, 2002	WFP/EB.1/2002/12
	Summary of the Work of the First Regular Session of the Executive Board, 2002	WFP/EB.1/2002/13*
Information Notes		
	Information for Participants	WFP/EB.1/2002/INF/1
	Provisional Timetable	WFP/EB.1/2002/INF/2
	Provisional List of Documents	WFP/EB.1/2002/INF/3/Rev.1
	Provisional List of Participants	WFP/EB.1/2002/INF/4/Rev.1
	Report by the Executive Director on Senior Staff Movements (1 October 2001–31 January 2002)	WFP/EB.1/2002/INF/5/Rev.1
	List of Planned and Prepared Country Strategy Outlines and Country Programmes	WFP/EB.1/2002/INF/6
	Follow-up to ECOSOC and General Assembly Resolutions on Actions to Be Taken by the Executive Boards of the United Nations Funds and Programmes	WFP/EB.1/2002/INF/7

Provisional Agenda Item	Title of Agenda Item and Document	Document Symbol
	Summary of Evaluation Recommendations and Management Response—Country Programme—Mauritania (1998-2002)	WFP/EB.1/2002/INF/8
	Summary of Evaluation Recommendations and Management Response—Uganda PRRO 6176.00	WFP/EB.1/2002/INF/9
	Summary of Evaluation Recommendations and Management Response—Ethiopia PRRO 6180.00	WFP/EB.1/2002/INF/10
	Summary of Evaluation Recommendations and Management Response—Somalia PRRO 6073.00	WFP/EB.1/2002/INF/11
	Information Paper on Non-food Component of Relief Interventions in the Horn of Africa	WFP/EB.1/2002/INF/12
	Assessment of Organizational Change in WFP	WFP/EB.1/2002/INF/13
	Status Report on the Financial Management Improvement Programme (FMIP)	WFP/EB.1/2002/INF/14

* To be issued after endorsement by the Executive Board at its next session.

ANNEX III

LIST OF PARTICIPANTS

Members of the Executive Board

Algeria:	H.E. M. Mokhtar Reguieg; Ms. A. Bouabdalah; Mr. A. Hachemi
Australia:	H.E. M. Cobban; Ms. K. Elgar
Bangladesh:	Mr. N. Sobhan
Cameroon:	H.E. M. Z. Perevet; Mr. B.N. Prosper; Ms. C. Ananga Messina; Mr. P. Moumie
Canada:	Mr. M.G. Pilote; Mr. C. Parker
China:	H.E. M. Shiqing; Ms. W. Weiqin; Ms. L. Yutong; Mr. X. Yong
Cuba:	H.E. J. Nuiry Sánchez; Ms. A.M. Navarro Arrúe; Mr. A. Castañon
Denmark:	Mr. J.M. Pedersen; Ms. A.S. Hennings; Ms. L. Urban
Egypt:	H.E. N.I. Abdel-Latif; Ms. N. Hegazy
El Salvador:	H.E. Rodenzno Munguía; Ms. M.E. Jiménez de Mochi Onori; Mr. E. Vides
Eritrea:	Mr. Y. Tensue
France:	H.E. C. Chereau; Ms. M-P. Fontaine; Mr. S-E. Sjoden; Mr. A. Joly
Germany:	H.E. G.F. von Schenck; Mr. R.J. Huber; Ms. S. Hanke; Mr. J. Beißert; Ms. B. Fehling
Haiti:	Ms. S. Percy; Mr. P. Saint-Hilaire
Hungary:	Mr. J. Kovács
India:	Mr. G. Nair
Iran, Islamic Republic of:	H.E. M.S. Noori Naeini; Mr. M. Hajikazemi; Mr. S. Fariabi
Iraq:	Mr. M.A. Al-Fityan
Italy:	Mr. G.D. Magliano; H.E. R. Berlenghi; Mr. G. Martinez Tagliavia; Mr. F. Alessi; Mr. F. Cantone; Mr. D. Lombardo; Mr. F. Foschi

Japan:	Mr. M. Ito; Mr. F. Kabuta
Madagascar:	Ms. R.Y.A. Rabemanantsoa; H.E. G. Ruphin; Mr. Monja
Mali:	H.E. I.B. Daga; Mr. M.M. Touré
Mauritania:	Mr. O.B.S. Mohamed; H.E. H. Ould Ely; Mr. M. Ould Zein; Mr. M. A. Ould El Ghaouth; Mr. M. Abdallah
Mexico:	Mr. V. Hernández Lara
Netherlands:	H.E. J. Berteling; Mr. J.T.M.G. Steeghs; Mr. J. Bos; Mr. P. Knoope
Norway:	Mr. D. Briseid; Ms. Z. Bødtker; Ms. A. Hem
Pakistan:	Mr. A. Bashir Khan
Peru:	Ms. M. López Bravo de Ruiz; Mr. M. Barreto; Mr. O. Del Aguila Ramírez
Romania:	Mr. I. Pavel
Russian Federation:	H.E. I. Shapovalov; Mr. A.A. Titarenko
Sierra Leone:	H.E. U.B. Wurie; Mr. A. Sheriff
Swaziland:	H.E. C. Mamba; Mr. D. Khumalo
Switzerland:	Mr. M. Ferrari; Mr. P. Steffen; Mr. A. Ghélew; Mr. R. Gerber; Mr. H. Poffet
Syrian Arab Republic:	Mr. B. Akbik
United Kingdom:	Mr. A. Beattie; Mr. M. Ellis
United States of America:	Mr. A.S. Natsios; Ms. C. Heileman; Ms. L. Landis; Ms. R. Berstein; Ms. R. Davis; Ms. V. Hunter; Mr. D. Lambert Mr. H. Summers; Mr. J. Brause; Mr. J. Thompson; Ms. J. Stanley

Observer States

Afghanistan:	Mr. A.R. Ayazi
Angola:	H.E. B. da Silva Cardoso; Mr. K.K. Mateva; Mr. F.G. de Nobrega Cristovaõ
Austria:	Ms. N. Feistritzer
Belgium:	H.E. M.C. Monnoyer; Mr. B. De Schrevel
Bolivia:	Ms. J. Cuellar

Bosnia and Herzegovina:	Mr. B. Kesic
Brazil:	Ms. I. Pessoa de Lima Câmara
Burkina Faso:	H.E. B. Damiba
Cape Verde:	H.E. E.G.N. Fernandes; Mr. A. Delgado
Chile:	H.E. A. Sartori Arellano; Mr. A. Plaza Jiménez
Colombia:	H.E. F. Valencia Cossio; Mr. B.G. Zuluaga Botero; Mr. D.A. Bonilla Giraldo
Congo, Democratic Republic of the:	H.E. U. Ilunga; Mr. I. Mokosa Mandende
Congo, Republic of the:	H.E. M.D. Kamara; Mr. R.G. Ambero; Mr. E. Essema
Costa Rica:	Ms. Y. Gago
Côte d'Ivoire:	H.E. R.G. Zady; Mr. A. Bakayoko
Cyprus:	H.E. G.F. Poulides; Mr. A. Antoniades
Czech Republic:	Mr. P. Škoda
Democratic People's Republic of Korea:	Mr. H.H. Bong; Mr. R.H. Chol
Dominican Republic:	Ms. M. Cedeño; Ms. A. Bueno Santana
Ecuador:	Mr. M. Samaniego Salazar
Ethiopia:	Mr. S. Mechale; Mr. G. Redai
Finland:	Ms. M. Luoto; Ms. U-M. Finskas; Ms. S. Toro
Gabon:	Mr. L. Charicauth
Greece:	H.E. E. Manoussakis
Guatemala:	H.E. A. Valladares Molina;
Holy See:	H.E. A. Marchetto; L. Bernardi; Mr. G. Tedesco; Mr. V. Buonomo
Honduras:	Ms. M.A. Reina de Titta
Iceland:	Mr. J.E. Jónasson
Indonesia:	Mr. W. Abduljawad; Mr. S. Sinaga
Ireland:	Mr. A. Devlin
Kenya:	Mr. T. M. Adur

Kuwait:	Ms. F.H.J. Hayat
Lesotho:	H.E. R.R. Nts'inyi; Ms. I.M. Ranooe
Libyan Arab Jamahiriya:	Mr. E. Zawia
Lithuania:	Ms. F. Zukauskaité
Malaysia:	H.E. D. Shamsudin bin Abdullah; Mr. R. bin Khalid; Mr. M.N.Hj. M. Sidek
Mauritius:	Mr. D. Cangy
Morocco:	H.E. A. Faouzi
Mozambique:	Ms. C. E. Mucavi
Myanmar:	Mr. U.A. Myint
New Zealand:	Mr. G.R.B. Payne
Niger:	Mr. M. Arfou
Nigeria:	Mr. G. G. Lombin
Paraguay:	Ms. A.M. Baiardi Quesnel
Poland:	H.E. M. Grela
Portugal:	Mr. J.M.F.B. Lomelino de Freitas; Ms. J. Almeida
Qatar:	H.E. A. F. Al Hajri; Mr. A.A.R. Fakhroo; Mr. M. Al Thani; Mr. A. Hatoor
Republic of Korea:	Mr. D-H. Kang
Senegal:	Mr. A. Diouf
Slovakia:	Mr. M. Paksi
South Africa:	H.E. A.L.K. Mongalo; Ms. C.T. Du Toit
Spain:	Mr. E. Ríos López; Mr. J. Piernavieja Niembro
Sudan:	Mr. M.S.M. Ali Harbi
Sweden:	Mr. M. Odevall; Ms. P. Ivarsson; Ms. M. Osihn; Ms. D. Alopaeus-Ståhl
Thailand:	Ms. K. Ratanakomut
Turkey:	H.E. N. Ütkan; Ms. S. Özcoskun
Uganda:	Mr. J. Mutabazi

Uruguay:	H.E. J.C. Lupinacci; Mr. G. Bellon
Yemen:	Mr. A.A.H. Al-Hawri; Mr. F.A. Alwazir; Mr. H.M. Al-Akhram; Mr. E. Alhuri
Yugoslavia:	Mr. N. Glišic
Zimbabwe:	H.E. M.M. Muchada

Other observers

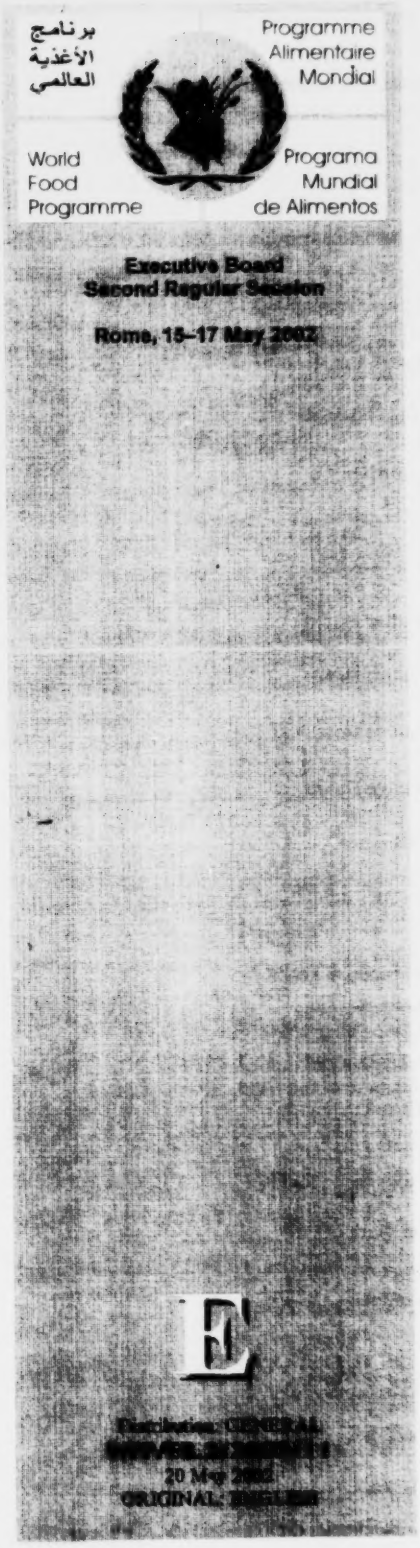
European Community:	Mr. P. Nielson; Mr. K. Schmidt; Mr. F. De Angelis; Mr. U. Werblow; Mr. J.C. Esmieu; H.E. V. Du Marteau; Mr. A. Byrne

United Nations Specialized Agencies and its Organizations

FAO:	Mr. D.A. Harcharik; Mr. M. Fitzpatrick; Mr. M. Bamba; Mr. A. Gulliver; Mr. G. Pucci; Mr. A. Tavares
ILO:	Mr. A. Simbeye; Mr. G. Di Cola
UNESCO:	Ms. A.B.A. Blet
WHO:	Mr. G.A. Clugston; Ms. S. Horsfall
UNDP:	Mr. E. Bonev
UNHCR:	Ms. M. Kamara; Ms. L. Lo Castro
UNAIDS:	Ms. R. Chahil-Graf

Observers from non governmental organizations

International Federation of Red Cross and Red Crescent Societies:	Mr. G. Ghebreigzabiher



Executive Board Bureau

President:	**H.E. Georges Ruphin** (Madagascar)
Vice-President:	**H.E. Anthony Beattie** (United Kingdom of Great Britain and Northern Ireland)
Member:	**Mr Govindan Nair** (India)
Member:	**Mr Víctor Hugo Morales Meléndez** (Mexico)
Member:	**Mr János Kovács** (Hungary)
Rapporteur:	**Mr Govindan Nair** (India)

DECISIONS AND RECOMMENDATIONS OF THE SECOND REGULAR SESSION OF THE EXECUTIVE BOARD, 2002

This document is printed in a limited number of copies. All Executive Board documents are available on WFP's WEB site (http://www.wfp.org).

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2002/EB.2/13 Budget Increases to Development Projects Approved by the Executive Director (1 January–31 December 2001)

2002/EB.2/14 Protracted Relief and Recovery Operation Approved by the Executive Director (1 July–31 December 2001)—Bangladesh 10045.1

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2002/EB.2/21	**WFP Operations in the Palestinian Territory**

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Annex II	**List of Documents**
Annex III	**List of Participants**

DECISIONS AND RECOMMENDATIONS

Adoption of the Agenda

The Executive Board adopted the agenda as orally amended (Annex).

15 May 2002

Appointment of the Rapporteur

In accordance with Rule XII of its Rules of Procedure, the Board appointed Mr Govindan Nair (India, List B) Rapporteur of the Second Regular Session of 2002.

15 May 2002

The decisions and recommendations in the current report will be implemented by the Secretariat in light of the Board's deliberations, the main points of which will be reflected in the summary of the work of the session.

EVALUATION REPORTS

2002/EB.2/1 **Summary Report of the Mid-Term Evaluation of Country Programme—Ethiopia (1998–2003)**

The Board took note of the recommendations contained in this evaluation report (WFP/EB.2/2002/3/3) and of the management action taken so far, as described in the associated information paper (WFP/EB.2/2002/INF/8). The Board encouraged further action on these recommendations, with considerations raised during the discussion taken into account.

15 May 2002

2002/EB.2/2 **Summary Report of the Evaluation of Protracted Relief and Recovery Operation—Azerbaijan 6121.00**

The Board took note of the recommendations contained in this evaluation report (WFP/EB.2/2002/3/2) and of the management action taken so far, as described in the associated information paper (WFP/EB.2/2002/INF/7). The Board encouraged further action on these recommendations, with considerations raised during the discussion taken into account.

15 May 2002

2002/EB.2/3 **Summary Report of the Evaluation of the WFP Angola Portfolio**

The Board took note of the recommendations contained in this evaluation report (WFP/EB.2/2002/3/1) and of the management action taken so far, as described in the associated information paper (WFP/EB.2/2002/INF/6). The Board encouraged further action on these recommendations, with considerations raised during the discussion taken into account.

16 May 2002

OPERATIONAL MATTERS

2002/EB.2/4 **Country Strategy Outline—Ethiopia**

The Board endorsed the Country Strategy Outline for Ethiopia (WFP/EB.2/2002/4) and authorized the Secretariat to proceed with the formulation of a Country Programme, which should take into account the comments of the Board.

15 May 2002

2002/EB.2/5 **Country Programme—Rwanda (2003–2006)**

The Board approved the Country Programme for Rwanda (2003–2006) (WFP/EB.2/2002/5/2).

16 May 2002

2002/EB.2/6 **Country Programme—Zambia (2002–2006)**

The Board approved the Country Programme for Zambia (2002–2006) (WFP/EB.2/2002/5/3).

16 May 2002

2002/EB.2/7 **Country Programme—Bolivia (2003–2007)**

The Board approved the Country Programme for Bolivia (2003–2007) (WFP/EB.2/2002/5/1).

16 May 2002

2002/EB.2/8 **Protracted Relief and Recovery Operation for Executive Board Approval—Azerbaijan 10168.0**

The Board approved Azerbaijan PRRO 10168.0—Targeted Food Assistance for Relief and Recovery of Displaced Persons and Vulnerable Groups in Azerbaijan (WFP/EB.2/2002/6/3 and Corr.1).

15 May 2002

2002/EB.2/9 **Protracted Relief and Recovery Operation for Executive Board Approval—Algeria 10172.0**

The Board approved Algeria PRRO 10172.0—Assistance to Western Sahara Refugees (WFP/EB.2/2002/6/4).

15 May 2002

2002/EB.2/10 **Protracted Relief and Recovery Operation for Executive Board Approval—Angola 10054.1**

Taking into account both the major changes that have taken place in the Angolan situation and the flexible nature of the PRRO, which covers a period of 18 months, the Board approved Angola PRRO 10054.1—Food Assistance to War-Affected People (WFP/EB.2/2002/6/1). It requested that the Secretariat review this PRRO in light of recent developments in the country, and present to the Board at its Third Regular Session of 2002 any budgetary revision that might be required. The Secretariat will distribute an updated document as soon as possible.

16 May 2002

2002/EB.2/11 **Protracted Relief and Recovery Operation for Executive Board Approval—Colombia 10158.0**

The Board approved Colombia PRRO 10158.0—Assistance to Persons Displaced by Violence in Colombia (WFP/EB.2/2002/6/2).

16 May 2002

2002/EB.2/12 **Development Projects Approved by the Executive Director (1 July–31 December 2001)**

The Board took note of the summaries of the following projects approved within the delegated authority of the Executive Director, between 1 July and 31 December 2001:

- Dominican Republic 10108.0—Integrated Programme to Support Vulnerable Groups Infected with HIV/AIDS (WFP/EB.2/2002/7-A/2).
- Haiti 10185.0—Support to HIV/AIDS Programme (WFP/EB.2/2002/7-A/4).
- Lao People's Democratic Republic 10078.0—Primary Education for Girls and Boys in Remote Areas of Lao (WFP/EB.2/2002/7-A/1/Rev 1).
- Rwanda 10079.0—Support to Improved Self-Reliance for HIV/AIDS-Affected Households (WFP/EB.2/2002/7-A/3).

16 May 2002

2002/EB.2/13 **Budget Increases to Development Projects Approved by the Executive Director (1 January–31 December 2001)**

The Board took note, in document WFP/EB.2/2002/7-B, of budget increases to development projects approved within the delegated authority of the Executive Director, between 1 January and 31 December 2001.

16 May 2002

2002/EB.2/14 **Protracted Relief and Recovery Operation Approved by the Executive Director (1 July–31 December 2001)—Bangladesh 10045.1**

The Board took note, in document WFP/EB.2/2002/7-C, of the provision of food assistance to refugees from Myanmar, approved within the delegated authority of the Executive Director, between 1 July and 31 December 2001.

16 May 2002

2002/EB.2/15 **Budget Increases to Protracted Relief and Recovery Operations Approved by the Executive Director, 1 January–31 December 2001**

The Board took note, in document WFP/EB.2/2002/7-D, of budget increases to PRROs approved within the delegated authority of the Executive Director between 1 January and 31 December 2001.

16 May 2002

2002/EB.2/16 **Emergency Operations Approved in 2001 by the Executive Director or Jointly by the Executive Director and the Director-General of the Food and Agriculture Organization of the United Nations**

The Board took note, in document WFP/EB.2/2002/7-E, of emergency operations approved by the Executive Director or the Executive Director and the Director-General of FAO under the authority delegated in subparagraph (b) of the Appendix to the General Rules.

16 May 2002

REPORTS BY THE JOINT INSPECTION UNIT (JIU)

2002/EB.2/17 **Report on the Development of a Follow-up System for Joint Inspection Unit Reports**

The Board approved the scheme outlined in documents WFP/EB.2/2002/8-A and Corr.1/Rev.1 as the system of follow-up on reports of the Joint Inspection Unit (JIU). The scheme was prepared by WFP in consultation with the JIU, following the model in the 1997 JIU Annual Report (A/52/34), and endorsed by the United Nations General Assembly in its Resolution 54/16 of 29 October 1999. The Board requested that the WFP Secretariat keep it informed of developments in the system's application.

16 May 2002

2002/EB.2/18 **Reports by the Joint Inspection Unit Relevant to the Work of WFP**

The Board endorsed the Secretariat's response in document WFP/EB.2/2002/8-B to the recommendations of the only Joint Inspection Unit (JIU) report in 2001 of relevance to the work of WFP, "Enhancing Governance Oversight Role: Structure, Working Methods and Practices in Handling Oversight Reports" (JIU/REP/2001/4).

16 May 2002

SUMMARY OF THE WORK OF THE EXECUTIVE BOARD

2002/EB.2/19 **Summary of the Work of the First Regular Session of the Executive Board, 2002**

The Board endorsed the Summary of its First Regular Session of 2002. The final summary will be contained in document WFP/EB.1/2002/13.

17 May 2002

OTHER BUSINESS

2002/EB.2/20 **Final Report on the Financial Management Improvement Programme (FMIP)**

The Board took note, with interest, of the information in document WFP/EB.2/2002/INF/9 and recognized that with the successful implementation of the corporate information system, the short- and long-term objectives of the FMIP had been met and the programme effectively completed.

17 May 2002

2002/EB.2/21 **WFP Operations in the Palestinian Territory**

The Board took note with appreciation of the presentation by the Secretariat on the situation in the Palestinian Territory and WFP's response. It urged the international community including non-traditional donors, to contribute generously to the recently launched EMOP "Emergency Food Assistance to Victims of Conflict in the Palestinian Territory", which aims at assisting 500,000 beneficiaries.

17 May 2002

ANNEX I

AGENDA

1. ***Adoption of the Agenda***
2. ***Appointment of the Rapporteur***
3. ***Evaluation reports***
   - ◊ Country Programme Ethiopia (1998–2003)
   - ◊ Azerbaijan PRRO 6121.00
   - ◊ Angola Portfolio

Operational matters

4. ***Country Strategy Outlines***
   - ◊ Ethiopia
5. ***Country Programmes***
   - ◊ Bolivia (2003–2007)
   - ◊ Rwanda (2003–2006)
   - ◊ Zambia (2002–2006)
6. ***Projects for Executive Board approval***

   Protracted relief and recovery operations
   - ◊ Algeria 10172.0
   - ◊ Angola 10054.1
   - ◊ Azerbaijan 10168.0
   - ◊ Colombia 10158.0
7. ***Reports of the Executive Director on operational matters***

   a) Development projects approved by the Executive Director (1 July-31 December 2001)*
      - ◊ Dominican Republic 10108.0
      - ◊ Haiti 10185.0
      - ◊ Lao People's Democratic Republic 10078.0
      - ◊ Rwanda 10079.0

   b) Budget increases to development projects approved by the Executive Director (1 January–31 December 2001)*

* In accordance with the Executive Board's decisions on governance, approved at the Annual and Third Regular Sessions, 2000, items for information should not be discussed unless a Board member specifically requests it, well in advance of the meeting, and the Chair accepts the request on the grounds that it is a proper use of the Board's time.

c) Protracted relief and recovery operations approved by the Executive Director (1 July–31 December 2001)*

◊ Bangladesh 10045.1

d) Budget increases to protracted relief and recovery operations approved by the Executive Director (1 January–31 December 2001)*

e) Emergency operations approved in 2001 by the Executive Director or jointly by the Executive Director and the Director-General of the Food and Agriculture Organization of the United Nations*

8. ***Reports by the Joint Inspection Unit (JIU)***

a) Report on the development of a follow-up system for Joint Inspection Unit reports

b) Reports by the Joint Inspection Unit (JIU) relevant to the work of WFP

9. ***Summary of the Work of the First Regular Session of the Executive Board, 2002***

10. ***Other business***

11. ***Verification of adopted decisions and recommendations***

ANNEX II

LIST OF DOCUMENTS

Provisional Agenda Item	Title of Agenda Item and Document	Document Symbol
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1	Provisional Annotated Agenda	WFP/EB.2/2002/1
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3	Summary Report of the Evaluation of the WFP Angola Portfolio	WFP/EB.2/2002/3/1
	Summary Report of the Evaluation of Protracted Relief and Recovery Operation—Azerbaijan 6121.00	WFP/EB.2/2002/3/2
	Summary Report of the Mid-term Evaluation of Country Programme—Ethiopia (1998–2003)	WFP/EB.2/2002/3/3
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4	—Ethiopia	WFP/EB.2/2002/4
Country Programmes		
5	—Bolivia (2003–2007)	WFP/EB.2/2002/5/1
	—Rwanda (2003–2006)	WFP/EB.2/2002/5/2
	—Zambia (2002–2006)	WFP/EB.2/2002/5/3
Projects for Executive Board Approval		
6	Protracted Relief and Recovery Operations	
	—Angola 10054.1	WFP/EB.2/2002/6/1
	—Colombia 10158.0	WFP/EB.2/2002/6/2
	—Azerbaijan 10168.0	WFP/EB.2/2002/6/3 + Corr.1
	—Algeria 10172.0	WFP/EB.2/2002/6/4

Provisional Agenda Item	Title of Agenda Item and Document	Document Symbol
Reports of the Executive Director on Operational Matters		
7 a)	Development Projects Approved by the Executive Director (1 July–31 December 2001)	
	—Lao People's Democratic Republic 10078.0	WFP/EB.2/2002/7-A/1/Rev.1
	—Dominican Republic 10108.0	WFP/EB.2/2002/7-A/2
	—Rwanda 10079.0	WFP/EB.2/2002/7-A/3
	—Haiti 10185.0	WFP/EB.2/2002/7-A/4
7 b)	Budget Increases to Development Projects Approved by the Executive Director (1 January–31 December 2001)	WFP/EB.2/2002/7-B
7 c)	Protracted Relief and Recovery Operations Approved by the Executive Director (1 July–31 December 2001)	WFP/EB.2/2002/7-C
	—Bangladesh 10045.1	
7 d)	Budget Increases to Protracted Relief and Recovery Operations Approved by the Executive Director (1 January–31 December 2001)	WFP/EB.2/2002/7-D
7 e)	Emergency Operations Approved in 2001 by the Executive Director or Jointly by the Executive Director and the Director-General of the Food and Agriculture Organization of the United Nations (1 January–31 December 2001)	WFP/EB.2/2002/7-E
Reports by the Joint Inspection Unit (JIU)		
8 a)	Report on the Development of a Follow-up System for Joint Inspection Unit Reports	WFP/EB.2/2002/8-A + Corr.1/Rev.1
8 b)	Reports by the Joint Inspection Unit Relevant to the Work of WFP	WFP/EB.2/2002/8-B

Provisional Agenda Item	Title of Agenda Item and Document	Document Symbol
Verification of Adopted Decisions and Recommendations		
11	Decisions and Recommendations of the Second Regular Session of the Executive Board, 2002	WFP/EB.2/2002/11
	Summary of the Work of the Second Regular Session of the Executive Board, 2002	WFP/EB.2/2002/12*
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	Information for Participants	WFP/EB.2/2002/INF/1
	Provisional Timetable	WFP/EB.2/2002/INF/2
	Provisional List of Documents	WFP/EB.2/2002/INF/3/Rev.1
	Provisional List of Participants	WFP/EB.2/2002/INF/4
	List of Planned and Prepared CSOs and CPs	WFP/EB.2/2002/INF/5
	Summary of Evaluation Recommendations and Management Response—Angola Porfolio	WFP/EB.2/2002/INF/6
	Summary of Evaluation Recommendations and Management Response—Azerbaijan PRRO 6121.00	WFP/EB.2/2002/INF/7
	Summary of Evaluation Recommendations and Management Response—Country Programme—Ethiopia (2003-2006)	WFP/EB.2/2002/INF/8
	Final Report on the Financial Management Improvement Programme (FMIP)	WFP/EB.2/2002/INF/9

* To be issued after endorsement by the Executive Board at its Third Regular Session in October 2002.

ANNEX III

LIST OF PARTICIPANTS

Members of the Executive Board

Algeria:	H.E. Mr. Mokhtar Reguieg; Ms. A. Bouabdalah; Mr. A. Hachemi
Australia:	Mr. D. Taylor
Bangladesh:	Mr. M. Ziauddin; Mr. M. Mejbahuddin; Ms. N. Sobhan
Cameroon:	H.E. M. Tabong Kima; Mr. M. Moungui
Canada:	Mr. M.G. Pilote; Mr. C. Parker
China:	Mr. Tang Z.; H.E. Ma S.; Mr. Hu Y.; Mr. Xu Y.; Ms. Li Y.
Cuba:	H.E. A. Puig Pino; Ms. D. Rodríguez Perra; Mr. A. Castañon Pérez
Denmark:	Mr. J.M. Pedersen; Ms. L. Urban; Ms. A.S. Hennings
Egypt:	H.E. N.I. Abdel-Latif; Ms. M.A. Moustafa Mousa; Ms. N. Hegazy
El Salvador:	H.E. J. Rodenzno Munguía; Ms. M.E. Jiménez de Mochi Onori
Eritrea:	Mr. Y. Tensue
France:	H.E. C. Chereau; Ms. M-P. Fontaine; Mr. A. Joly
Germany:	H.E. G.F. von Schenck; Mr. H. Müller; Mr. R.J. Huber; Ms. J. Pulheim
Haiti:	Ms. S. Percy; Mr. P. Saint-Hilaire
Hungary:	Mr. J. Kovács
India:	Mr. G. Nair
Iran, Islamic Republic of:	Mr. R. Rostami-Taresi; Mr. M. Hajikazemi; Mr. S. Fariabi
Iraq:	Mr. M.A. Al-Fityan
Italy:	H.E. R. Berlenghi; Mr. A.M. Iannucci; Mr. G. Martinez Tagliavia; Mr. R. Vellano; Mr. F. Foschi; Mr. F. Cantone
Japan:	Mr. F. Kabuta

Madagascar:	H.E. G. Ruphin; Mr. Monja
Mali:	H.E. I.B. Daga; Mr. M.M. Touré
Mauritania:	H.E. H. Ould Ely; Mr. T.O.M. Ahid; Mr. M.A. Ould El Ghaouth
Mexico:	Mr. V.H. Morales Meléndez
Netherlands:	Ms. Y. Ruijters; Mr. J. Bos
Norway:	Mr. D. Briseid; Ms. Z. Bødtker; Ms. A. Hem
Pakistan:	Mr. A. Bashir Khan
Peru:	Mr. M. Barreto; Mr. O. Del Aguila Ramírez
Romania:	Mr. I. Pavel
Russian Federation:	H.E. I. Shapovalov; Mr. A.V. Yakimushkin; Ms. E. Platonova; Mr. A. Ryzhov
Sierra Leone:	
Swaziland:	H.E. C.S. Mamba; Mr. D. Khumalo
Switzerland:	Mr. P. Steffen; Ms. N. Sémoroz; Mr. R. Gerber; Mr. H. Poffet
Syrian Arab Republic:	Mr. A. Jarf; Mr. M. Adi
United Kingdom:	Mr. M. Ellis
United States of America:	Ms. C. Heileman; Mr. T. Lavelle; Ms. R. Davis; Mr. J. Thompson; Mr. H. Summers; Ms. J. Stanley

Observer States

Afghanistan:	Mr. A.R. Ayazi
Angola:	Mr. J.B. Kussumua; H.E. B. da Silva Cardoso; Mr. J.A. Martins; Ms. N. de Fatima; Mr. K.K. Mateva; Mr. C.A. Amaral; Mr. F.G. de Nobrega Cristovaõ
Austria:	Ms. N. Feistritzer
Belgium:	Mr. B. De Schrevel
Bolivia:	Mr. L.E. Prudencio; Ms. J. Cuellar
Brazil:	Ms. I. Pessoa de Lima Câmara
Burkina Faso:	H.E. B. Damiba; Mr. A.A. Yameogo; Ms. C. Ouedraogo
Cape Verde:	Mr. A. Delgado

Chile:	Mr. A.A. Plaza Jiménez
Colombia:	Mr. C.G. La Rotta La Rotta; Mr. D.A. Bonilla Giraldo
Congo, Democratic Republic of the:	Mr. I. Mokosa Mandende
Costa Rica:	Ms. Y. Gago
Côte d'Ivoire:	Mr. A. Bakayoko
Cyprus:	H.E. G.F. Poulides; Mr. A. Antoniades
Democratic People's Republic of Korea:	Mr. Hyon H.B.; Mr. Ri H.C.
Dominican Republic:	Ms. M. Cedeño
Ecuador:	Mr. M. Samaniego Salazar
Ethiopia:	H.E. M. Hulluka; Ms. F. Dibako
Finland:	Ms. U-M. Finskas; Ms. S. Toro
Gabon:	Mr. L.S. Charicauth
Greece:	H.E. E. Manoussakis
Guatemala:	Ms. I. Rivera de Angotti
Guinea:	H.E. S.D. Bangoura
Holy See:	H.E. A. Marchetto; Mr. V. Buonomo; Mr. G. Tedesco
Honduras:	Ms. M.A. Reina de Titta
Indonesia:	Mr. T. Situmorang
Ireland:	Mr. A. Devlin
Kenya:	Mr. T.M. Adur
Lesotho:	Ms. I.M. Ranooe
Libyan Arab Jamahiriya:	Mr. E. Zawia
Malaysia:	H.E. D. Shamsudin bin Abdullah; Mr. M.N.Hj. M. Sidek
Mauritius:	Mr. D. Cangy
Morocco:	H.E. A. Faouzi
Mozambique:	H.E. F.E.P. Cigarro; Ms. C.E. Mucavi
Myanmar:	U A. Myint

Poland:	H.E. R. Szuniewicz
Qatar:	Mr. M. Al-Thani; Mr. A. Hatoor
Saudi Arabia:	Mr. B. Al-Shalhoob
Senegal:	Mr. A. Diouf
Slovakia:	Mr. M. Paksi
Slovenia:	H. E. B. Hocevar
South Africa:	H.E. A.L.K. Mongalo; Ms. C.T. Du Toit; Mr. M. Mohape
Spain:	Mr. J. Piernavieja Niembro
Sudan:	Mr. M.S.M. Ali Harbi
Sweden:	Mr. M. Odevall; Ms. P. Ivarsson; Ms. M. Osihn
Thailand:	Ms. K. Ratanakomut
Turkey:	Ms. S. Özcoşkun
Viet Nam:	Mr. Nguyen C.T.
Yugoslavia:	Mr. N. Glišić

Other observers

European Community:	H.E. V. Du Marteau; Mr. A. Byrne
Sovereign Order of Malta:	H.E. Prince G. Bonanno de Linguaglossa

United Nations Specialized Agencies and its Organizations

FAO:	Mr. S. Ahmed; Mr. A. Gulliver; Mr. G. Landart; Mr. I. Sobhan
ILO:	Mr. A. Simbeye
UNESCO:	Ms. U. Meir
UNHCR:	Ms. L. Lo Castro; Ms. V. Akyeampong
JIU:	Mr. S. Kuyama

Observers from non governmental organizations

Caritas Internationalis:	Ms. P. Wohlrab
Médecins sans frontières:	Mr. C. Stokes; Mr. P. Couturier

برنامج الأغذية العالمي
Programme Alimentaire Mondial
World Food Programme
Programa Mundial de Alimentos

Executive Board
Annual Session

Rome, 20–23 May 2002

Executive Board Bureau

President:	**H.E. Georges Ruphin** (Madagascar)
Vice-President:	**H.E. Anthony Beattie** (United Kingdom of Great Britain and Northern Ireland)
Member:	**Mr Govindan Nair** (India)
Member:	**Mr Víctor Hugo Morales Meléndez** (Mexico)
Member:	**Mr János Kovács** (Hungary)
Rapporteur:	**Mr Govindan Nair** (India)

DECISIONS AND RECOMMENDATIONS OF THE ANNUAL SESSION OF THE EXECUTIVE BOARD, 2002

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DECISIONS AND RECOMMENDATIONS

Adoption of the Agenda

The Executive Board adopted the agenda (Annex).

20 May 2002

Appointment of the Rapporteur

In accordance with Rule XII of its Rules of Procedure, the Board appointed Mr Govindan Nair (India, List B) Rapporteur of the Annual Session of 2002.

20 May 2002

The decisions and recommendations in the current report will be implemented by the Secretariat in light of the Board's deliberations, the main points of which will be reflected in the summary of the work of the session.

CURRENT AND FUTURE STRATEGIC ISSUES

2002/EB.A/1 Current and Future Strategic Issues

The Board took note of the Executive Director's oral presentation on strategic issues facing the Programme. The main points of this presentation, and the Board's comments, will be contained in the summary of the work of the session.

20 May 2002

ANNUAL REPORTS

2002/EB.A/2 Annual Report of the Executive Director: 2001

The Board approved the Annual Report of the Executive Director: 2001 (WFP/EB.A/2002/4).

In accordance with its decision 2000/EB.A/2, of 22 May 2000, the Board requested that the Annual Report be forwarded to the Economic and Social Council (ECOSOC) and the Food and Agriculture Organization (FAO) Council, along with the Board's decisions and recommendations for 2001 and the present decision, in fulfilment of the reporting obligations of the Board under General Regulation VI.3.

20 May 2002

POLICY ISSUES

2002/EB.A/3 **Consolidated Framework of WFP Policies: A Governance Tool**

The Board took note of the Consolidated Framework of WFP Policies: A Governance Tool contained in document WFP/EB.A/2002/5-A/1 and Corr.1 and stated its appreciation for this new tool. The Board suggested ways for the Secretariat to improve, expand and update the document in consultation with the Informal Steering Group of the Bureau, and asked the Secretariat to facilitate an incremental process to fill in the gaps. At the Third Regular Session in 2002, in the context of the discussion of the Board's biennial programme of work, the Secretariat will present proposals for policy topics to be discussed at future sessions.

20 May 2002

2002/EB.A/4 **Consolidated Framework of WFP Policies: Establishing and Maintaining a Governance Tool**

The Board welcomed the Consolidated Framework of WFP Policies: Establishing and Maintaining a Governance Tool (WFP/EB.A/2002/5-A/2) and asked the Secretariat to maintain an updated version of it on the WFP website, incorporating new policy decisions after each Executive Board session as appropriate. To that effect, the draft decision in future policy documents should include proposed text for incorporation into the policy framework. The Board agreed that the Secretariat should submit the latest version of the policy framework as a paper for information each year at the Third Regular Session.

20 May 2002

2002/EB.A/5 **Urban Food Insecurity: Strategies for WFP**

Bearing in mind the review of factors affecting the increasing problem of food insecurity in cities, the Board approved the following recommendations contained in document WFP/EB.A/2002/5-B:

a) WFP food assistance in emergency and development settings should address urban food insecurity when appropriate.

b) WFP should expand its analysis of food needs in urban settings and its efforts in urban programming, as the number of people experiencing poverty, food insecurity and malnutrition in urban areas is increasing. Urban programming will be consistent with WFP policies, in particular Enabling Development (WFP/EB.A/99/4-A) and From Crisis to Recovery (WFP/EB.A/98/4-A).

c) WFP should develop a set of guidelines to assist country offices in programming more effectively in urban settings. Such guidelines will build on the experiences from ongoing urban programming currently being carried out in the field by WFP and others.

The Board requested that the guidelines on urban programming be made available as an information document when they were completed in 2003.

21 May 2002

2002/EB.A/6 **A Policy for Results-Oriented Monitoring and Evaluation in the World Food Programme**

The Board welcomed the results-oriented monitoring and evaluation policy document (WFP/EB.A/2002/5-C) and endorsed its general thrust. It requested that the Secretariat revise the document in light of the Board's discussions, including in it an implementation plan, and re-submit it to the Third Regular Session in October 2002.

21 May 2002

FINANCIAL AND BUDGETARY MATTERS

2002/EB.A/7 **Preliminary Review of the Indirect Support Cost Rate**

The Board:

a) took note of the preliminary review of the ISC rate, contained in document WFP/EB.A/2002/6-A/1 and Corr.1, while awaiting the outcome of a more complete and final review to be presented to the Third Regular Session of the Executive Board in October 2002;

b) decided to keep the current ISC rate for 2002 pending review and decision by the Board in October 2002;

c) agreed with the following "Next Steps" set out by the Secretariat to complete the review, with a view to establishing an appropriate rate:

i) complete the analysis of the structural imbalances and the review of the existing accounting conventions for recording income and expenditures;

ii) analyse the programme support and administrative (PSA) cost structure, including fixed and variable costs, the structure of country offices and the effects of changes in volume and value of operations in order to assess the cost-effectiveness of the PSA level;

iii) in analysing the rates and the fixed and variable costs in the PSA, examine other funding options, including those initially presented by the working group in 1998;

iv) embark on a comparative study of the funding and costs for the administrative and support budgets of comparable United Nations organizations to the extent feasible;

v) present the outcome of these analyses and the study to the External Auditor for review, with the Auditor's recommendations to be presented in October 2002;

vi) develop recommendations on methods of calculations for charging and collecting or levying this ISC income in order to fund the PSA at the appropriate level and at the appropriate time;

vii) recommend or formulate other policies that may emerge from this study;

d) requested the Secretariat to circulate to the Board in the first week of June an annotated outline of the document to be submitted in October 2002; and

e) requested the Secretariat to hold an informal consultation with the Board in September.

The Board took note of the comments of the ACABQ and the FAO Finance Committee (WFP/EB.A/2002/6(A,C)/2 and WFP/EB.A/2002/6(A,C)/3).

21 May 2002

2002/EB.A/8 **Implementation of Funding Arrangements for United Nations Staff Safety and Security**

The Board took note of the information contained in the document Implementation of Funding Arrangements for United Nations Staff Safety and Security (WFP/EB.A/2002/6-B), submitted in response to a request made at its Third Regular Session 2001. It noted also:

a) the General Assembly's adoption of Resolution 56/255, Section VIII, approving the cost-sharing arrangement for the United Nations security management system;

b) WFP's funding of its share of the UNSECOORD budget for 2002-2003; and

c) WFP's active role in the development of the governance mechanism for the security management in the United Nations system.

21 May 2002

2002/EB.A/9 **Report of the Executive Director on the Utilization of Contributions and Waivers of Costs (General Rules XII.4 and XIII.4 (g))**

The Board took note of the information contained in document WFP/EB.A/2002/6-C/1, and required under General Rules XII.4 and XIII.4 (g), on:

a) the use of unrestricted cash resources to purchase commodities in developing countries; and

b) the reduction or waiver of indirect support costs on contributions in kind to cover direct support costs of an activity or activities where the Executive Director determines that such reduction or waiver is in the best interest of the beneficiaries of the Programme.

The Board took note of the comments of the ACABQ and the FAO Finance Committee (WFP/EB.A/2002/6(A,C)/2 and WFP/EB.A/2002/6(A,C)/3) and asked that future reports contain definitions of terms and present information on the past biennia.

21 May 2002

2002/EB.A/10 **WFP Pledging Target: 2003–2004**

The Board, having considered the pledging target proposed by the Executive Director in document WFP/EB.A/2002/6-D, based on WFP's projected requirements and resources for the pledging period 2003–2004:

a) recalled its decision regarding the resource mobilization strategy at its Third Regular Session in 2000 that "Pledging conferences have outlived their usefulness and should not be convened. The relevant General Rule will need to be amended to reflect this";[1]

b) recognized that the United Nations General Assembly is responsible for convening the pledging conference. The General Assembly has asked the Secretary-General to submit "... a report presenting alternative options to the current modality of the annual United Nations Pledging Conference for Development Activities including a regular pledging event, taking into account the funding sessions convened under the multi-year funding frameworks, the needs of other United Nations system agencies, appropriate timing and options to enhance public support for United Nations operational activities for development, including through the proposed options ...".[2] Until such time as the General Assembly decides to cease convening pledging conferences, WFP is required to set a pledging target and participate in the conference;

c) approved a pledging target for the biennium 2003–2004 of US$2,673 million on the basis of the medium-range scenario of projected resources for development, PRROs and EMOPs as contained in the Strategic and Financial Plan 2002–2005, and the adjustments made to the projected level of resources in 2003 in WFP's Biennial Budget for 2002–2003; and

[1] Decisions and Recommendations of the Third Regular Session of the Executive Board, 2000, A Resource Mobilization Strategy for the World Food Programme, Recommendation (xiv), WFP/EB.3/2000/13.

[2] United Nations General Assembly A/56/562/Add.1, 13 December 2001, II, 26.

d) requested that the Board's earlier decision (2000/EB.3/2) to cease convening pledging conferences be conveyed to the General Assembly, given that at the most recent pledging conference only US$3.9 million was pledged out of a US$2.6 billion target (i.e. less than 1 percent).

21 May 2002

EVALUATION AND MONITORING WORK PLAN: 2002–2003

2002/EB.A/11 **Evaluation and Monitoring Work Plan: 2002–2003**

The Board took note of the Evaluation and Monitoring Work Plan: 2002–2003 (WFP/EB.A/2002/7).

21 May 2002

ADMINISTRATIVE AND MANAGERIAL MATTERS

2002/EB.A/12 **Report on Post-Delivery Commodity Losses for the Period 1 January–31 December 2001**

In considering the Report on Post-Delivery Commodity Losses for the Period 1 January–31 December 2001 (WFP/EB.A/2002/8-A and Corr.1), the Board noted the country- and commodity-specific losses suffered and the corrective actions taken by WFP to keep such post-delivery losses to a minimum. It encouraged the Secretariat to take all necessary measures to ensure that losses were further reduced, to seek reimbursement from those governments that had lost commodities through negligence, and to continue to report to the Board annually.

22 May 2002

2002/EB.A/13 **Composition of WFP International Professional Staff and Higher Categories—Personnel Statistics Report as at 31 December 2001**

The Board took note of the information contained in the report on the Composition of WFP International Professional Staff and Higher Categories as at 31 December 2001 (WFP/EB.A/2002/8-B and Corr.1).

22 May 2002

OTHER BUSINESS

2002/EB.A/14 **OCHA Review of the Consolidated Appeal Process (CAP)**

The Board took note of the oral statement made by the Assistant Emergency Relief Coordinator and Director of the Office for the Coordination of Humanitarian Affairs (OCHA) Geneva, on the Consolidated Appeal Process (CAP). It looked forward to the CAP Mid-year Review, which will take place on 29 May 2002 in Geneva, and will bring attention to the appeals' funding levels. The Board encouraged continued collaboration between WFP and OCHA to strengthen the coordination and strategy-setting potential of the CAP.

21 May 2002

2002/EB.A/15 **Information Note on School Feeding**

The Board took note of the information in document WFP/EB.A/2002/INF/6 and noted the comments by members.

22 May 2002

2002/EB.A/16 **WFP and the World Food Summit: Five Years Later**

The Board took note of the information in document WFP/EB.A/2002/INF/7 and noted the comments by members.

22 May 2002

2002/EB.A/17 **Update on the Status of the Governance Project**

The Board took note of the information provided on the implementation of its recommendations on governance.

22 May 2002

2002/EB.A/18 **Housing Allowance of the Executive Director**

Pursuant to its decision 2001/EB.3/41 of 25 October 2001, the Board reviewed the level of allowances of the Executive Director and decided that the principle of the housing allowance would be reimbursement of the actual costs of a suitable property, currently set at US$127,000 per annum, inclusive of services and utilities.

The Board further decided that the cost should be indexed against the Italian retail price index and reviewed at five-year intervals by the Bureau and the Board, beginning with the Third Regular Session of the Executive Board in 2006. The review would take into account market rates and the allowances paid to the other agency heads in Rome.

23 May 2002

2002/EB.A/19 Briefing on Alleged Sexual Abuse of Food Aid Beneficiaries in Western Africa

The Board took note of the information provided by the Executive Director and the Secretariat on action taken by the United Nations and the World Food Programme regarding the issue of the alleged sexual abuse of food aid beneficiaries in Western Africa. The Board supported WFP's zero tolerance policy for sexual exploitation and other abuses of power perpetrated against beneficiaries and looked forward to a further report on the matter at the Third Regular Session of 2002.

23 May 2002

ANNEX I

AGENDA

1. ***Adoption of the Agenda***
2. ***Appointment of the Rapporteur***
3. ***Current and Future Strategic Issues***
4. ***Annual Report of the Executive Director: 2001***
5. ***Policy Issues***
   a) Consolidated Framework of WFP Policies*
   b) Urban Food Insecurity: Strategies for WFP
   c) A Policy for Results-Oriented Monitoring and Evaluation in WFP
6. ***Resource and Financial Matters***
   a) Preliminary Review of the Indirect Support Cost (ISC) Rate
   b) Report on the Final Decision of the General Assembly on Implementation of the Funding Arrangements for United Nations Staff Safety and Security*
   c) Report of the Executive Director on the Utilization of Contributions and Waivers of Costs (General Rules XII.4 and XIII.4(g))*
   d) WFP Pledging Target: 2003-2004
7. ***Evaluation and Monitoring Work Plan for 2002-2003****
8. ***Administrative and Managerial Matters***
   a) Report on Post-Delivery Commodity Losses for the Period 1 January-31 December 2001
   b) Composition of WFP International Professional Staff and Higher Categories—Personnel Statistics Report as at 31 December 2001*
9. ***Other business***
10. ***Verification of adopted decisions and recommendations***

* In accordance with the Executive Board's decisions on governance, approved at the Annual and Third Regular Sessions, 2000, items for information should not be discussed unless a Board member specifically requests it, well in advance of the meeting, and the Chair accepts the request on the grounds that it is a proper use of the Board's time.

ANNEX II

LIST OF DOCUMENTS

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1	Provisional Annotated Agenda	WFP/EB.A/2002/1
Annual Reports		
4	Annual Report of the Executive Director: 2001	WFP/EB.A/2002/4 + Corr.1 (French only)
Policy Issues		
5 a)	Consolidated Framework of WFP Policies: A Governance Tool	WFP/EB.A/2002/5-A/1 + Corr.1
	Consolidated Framework of WFP Policies: Establishing and Maintaining a Governance Tool	WFP/EB.A/2002/5-A/2
5 b)	Urban Food Insecurity: Strategies for WFP	WFP/EB.A/2002/5-B
5 c)	A Policy for Results-Oriented Monitoring and Evaluation in the World Food Programme	WFP/EB.A/2002/5-C
Resource and Financial Matters		
6 a)	Preliminary Review of the Indirect Support Cost Rate	WFP/EB.A/2002/6-A/1 + * (Spanish only) + Corr.1 (English only)
	Report of the ACABQ	WFP/EB.A/2002/6(A,C)/2
	Report of the FAO Finance Committee	WFP/EB.A/2002/6(A,C)/3
6 b)	Implementation of the Funding Arrangements for United Nations Staff Safety and Security	WFP/EB.A/2002/6-B
6 c)	Report of the Executive Director on the Utilization of Contributions and Waivers of Costs (General Rules XII.4 and XIII.4(g))	WFP/EB.A/2002/6-C/1

Provisional Agenda Item	Title of Agenda Item and Document	Document Symbol
	Report of the ACABQ	WFP/EB.A/2002/6(A,C)/2
	Report of the FAO Finance Committee	WFP/EB.A/2002/6(A,C)/3
6 d)	WFP Pledging Target: 2003–2004	WFP/EB.A/2002/6-D
Evaluation and Monitoring Work Plan: 2002–2003		
7	Evaluation and Monitoring Work Plan: 2002–2003	WFP/EB.A/2002/7
Administrative and Managerial Matters		
8 a)	Report on Post-Delivery Commodity Losses for the Period 1 January–31 December 2001	WFP/EB.A/2002/8-A + * (French only) + Corr.1 + * (French only)
8 b)	Composition of WFP International Professional Staff and Higher Categories—Personnel Statistics Report as at 31 December 2001	WFP/EB.A/2002/8-B + Corr.1
Verification of Adopted Decisions and Recommendations		
10	Decisions and Recommendations of the Annual Session of the Executive Board, 2002	WFP/EB.A/2002/10
	Summary of the Work of the Annual Session of the Executive Board, 2002	WFP/EB.A/2002/11**
Information Notes		
	Information for Participants	WFP/EB.A/2002/INF/1
	Provisional Timetable	WFP/EB.A/2002/INF/2
	Provisional List of Documents	WFP/EB.A/2002/INF/3/Rev.1
	Provisional List of Participants	WFP/EB.A/2002/INF/4/Rev.1
	Report by the Executive Director on Senior Staff Movements (1 February–30 April 2002)	WFP/EB.A/2002/INF/5
	Information Note on School Feeding	WFP/EB.A/2002/INF/6
	WFP and the World Food Summit: Five Years Later	WFP/EB.A/2002/INF/7

* Reissued for technical reasons

** To be issued after endorsement by the Executive Board at its Third Regular Session in October 2002.

ANNEX III

LIST OF PARTICIPANTS

Members of the Executive Board

Algeria:	H.E. Mr. Mokhtar Reguieg; Ms. A. Bouabdalah; Mr. A. Hachemi
Australia:	Mr. R. Davies
Bangladesh:	Mr. M. Ziauddin; Mr. M. Mejbahuddin; Ms. N. Sobhan
Cameroon:	Mr. M. Moungui
Canada:	Mr. J-M. Métivier; Mr. M.G. Pilote; Mr. E. Loevinsohn; Mr. C. Parker
China:	Mr. Tang Z.; H.E. Ma S.; Mr. Hu Y.; Mr. Xu Y.; Ms. Li Y.
Cuba:	H.E. A. Puig Pino; Ms. D. Rodríguez Parra; Mr. A. Castañon Pérez
Denmark:	Mr. C.C. Hasselbalch; Mr. J.M. Pedersen; Ms. L. Urban; Ms. A-S. Hennings
Egypt:	H.E. N.I. Abdel-Latif; Ms. M.A. Moustafa Mousa; Ms. N. Hegazy
El Salvador:	H.E. J. Rodenzno Munguía; Ms. M.E. Jiménez de Mochi Onori
Eritrea:	Mr. Y. Tensue
France:	H.E. C. Chereau; Ms. M-P. Fontaine; Mr. S-E. Sjoden; Mr. A. Joly
Germany:	Mr. H. Müller; Mr. R.J. Huber; Ms. J. Pulheim
Haiti:	Ms. S. Percy; Mr. P. Saint-Hilaire
Hungary:	Mr. J. Kovács
India:	H.E. H. Som; Mr. G. Nair
Iran, Islamic Republic of:	H.E. M.S. Noori-Naeini; Mr. R. Rostami-Taresi; Mr. M. Hajikazemi; Mr. S. Fariabi; Mr. A.S. Dastjerdi; Mr. A. Hosseini; Mr. M.R. Rostami
Iraq:	Mr. M.A. Al-Fityan

Italy:	Hon. M. Baccini; H.E. R. Berlenghi; Mr. P. Ducci; Mr. M. Alberti; Ms. L. Cespa; Mr. G. Magliano; Mr. A.M. Iannucci; Mr. G. Martinez Tagliavia; Mr. F. Alessi; Mr. F. Foschi; Mr. F. Cantone; Mr. D. Sorrenti
Japan:	Mr. K. Aiboshi; Mr. M. Ito; Mr. N. Yoshida; Mr. F. Kabuta
Madagascar:	H.E. G. Ruphin; Mr. Monja
Mali:	H.E. I.B. Daga; Mr. M.M. Touré
Mauritania:	Mr. S.M. Ould Biya; H.E. H. Ould Ely; Mr. T. Ould Mohammed Ahid; Mr. M.A. Ould El Ghaouth; Mr. A. Ould Sbai
Mexico:	Mr. V.H. Morales Meléndez
Netherlands:	Mr. J.T.M.G. Steeghs; Ms. Y. Ruijters; Mr. J. Bos
Norway:	Mr. D. Briseid; Ms. Z. Bødtker; Ms. A. Hem
Pakistan:	Mr. A. Bashir Khan
Peru:	Mr. M. Barreto; Mr. O. Del Aguila Ramírez
Romania:	Mr. I. Pavel
Russian Federation:	H.E. I. Shapovalov; Mr. A.V. Yakimushkin; Ms. E. Platonova; Mr. A. Ryzhov
Sierra Leone:	
Swaziland:	H.E. C.S. Mamba; Mr. D. Khumalo; Mr. S.M. Dlamini
Switzerland:	Mr. T. Frisch; Mr. M. Ferrari; Mr. A. Ghélew; Mr. R. Gerber; Mr. H. Poffet
Syrian Arab Republic:	H.E. N. Chaalan; Ms. A. Jarf; Mr. M. Adi
United Kingdom:	H.E. A. Beattie; Mr. M. Ellis
United States of America:	Mr. W. Garvelink; Ms. C. Heileman; Ms. J. Sanders; Ms. L. Landis; Mr. T. Lavelle; Mr. I.D. Branson; Ms. R. Berstein; Ms. R. Davis; Mr. H. Summers; Mr. J. Thompson; Ms. A. Menghetti; Ms. J. Stanley

Observer States

Afghanistan:	Mr. A.R. Ayazi
Angola:	H.E. B. da Silva Cardoso; Mr. K.K. Mateva; Mr. C.A. Amaral

Austria:	Ms. N. Feistritzer
Belgium:	H.E.C. Monnoyer; Mr. B. De Schrevel
Bolivia:	Mr. L.E. Prudencio; Ms. J. Cuellar
Bosnia and Herzegovina:	Mr. B. Kesić
Brazil:	Ms. I. Pessoa de Lima Câmara
Burkina Faso:	H.E. B. Damiba; Mr. A.A. Yameogo; Ms. C. Ouedraogo
Cape Verde:	Mr. A. Delgado
Colombia:	Mr. C.G. La Rotta La Rotta
Congo, Democratic Republic of the:	Mr. I. Mokosa Mandende
Costa Rica:	Ms. Y. Gago
Côte d'Ivoire:	Mr. A. Bakayoko
Cyprus:	H.E. G.F. Poulides; Mr. A. Antoniades
Democratic People's Republic of Korea:	Mr. Hyon H.B.; Mr. Ri H.C.
Dominican Republic:	Ms. M. Cedeño
Ecuador:	Mr. M. Samaniego Salazar
Ethiopia:	Ms. F. Dibako
Finland:	Ms. M. Luoto; Ms. U-M. Finskas; Ms. S. Toro
Gabon:	Mr. L.S. Charicauth
Greece:	H.E. E. Manoussakis
Guatemala:	H.E. A. Valladares; Ms. I. Rivera de Angotti
Guinea:	H.E. S.D. Bangoura
Holy See:	H.E. A. Marchetto; Mr. V. Buonomo; Mr. G. Tedesco
Honduras:	Ms. M.A. Reina de Titta
Ireland:	H.E. F. Cogan; Mr. A. Devlin
Kenya:	Mr. T.M. Adur
Lesotho:	Ms. I.M. Ranooe
Libyan Arab Jamahiriya:	Mr. E. Zawia

Malaysia:	H.E. D. Shamsudin bin Abdullah; Mr. R. Khalid; Mr. M.N. Hj. M. Sidek
Mauritius:	Mr. D. Cangy
Morocco:	H.E. A. Faouzi; Ms. J. Alaoui
Mozambique:	H.E. F.E.P. Cigarro; Ms. C.E. Mucavi
Myanmar:	U A. Myint
Nigeria:	Mr. G.G. Lombin
Poland:	H.E. R. Szuniewicz
Portugal:	Mr. J.M.F.B. Lomelino de Freitas; Ms. J. Almeida
Qatar:	Mr. M. Al-Thani; Mr. A. Hatoor
Saudi Arabia:	Mr. B. Al-Shalhoob
Senegal:	Mr. A. Diouf
Slovakia:	Mr. M. Paksi
Slovenia:	H. E. B. Hocevar
South Africa:	H.E. A.L.K. Mongalo; Ms. C.T. Du Toit; Mr. M. Mohape
Spain:	Mr. J. Piernavieja Niembro
Sri Lanka:	Mr. R.D. Kulatilleke
Sudan:	Mr. M.S.M. Ali Harbi
Sweden:	Mr. M. Odevall; Ms. P. Ivarsson; Mr. D. Alopaeus-Ståhl; Mr. J. Schaar; Ms. M. Osihn
The Former Yugoslav Republic of Macedonia:	H.E. I. Angelov
Turkey:	Ms. S. Özcoşkun
Viet Nam:	Mr. Nguyen C.T.
Yugoslavia:	Mr. N. Glišić
Yemen:	Mr. A. Al-Hawri
Zimbabwe:	Ms. R.G. Manyarara

Other observers

European Community:	H.E. V. Du Marteau; Mr. F. Nicora; Mr. L. Sarazin; Mr. P. Ogando; Ms. S. Hardy; Mr. J.C. Esmieu; Mr. A. Byrne
International Committee of the Red Cross:	Mr. O. Coutau
Sovereign Order of Malta:	H.E. Prince G. Bonanno di Linguaglossa

United Nations Specialized Agencies and its Organizations

FAO:	Mr. A. Gulliver; Mr. G. Landart; Mr. I. Sobhan; Mr. S. Ahmed
ILO:	Mr. A. Simbeye; Ms. W. Van Esch
WHO:	Ms. S. Horsfall
UNDP:	Mr. E. Bonev
UNHCR:	Ms. A.L. Franch; Mr. M. Loftus

Observers from non governmental organizations

Caritas Internationalis:	Ms. P. Wohlrab
Danish Refugee Council:	Ms. G. Krogh

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برنامج الأغذية العالمي
Programme Alimentaire Mondial
World Food Programme
Programa Mundial de Alimentos

Executive Board
Third Regular Session

Rome, 21–25 October 2002

Executive Board Bureau	
President	**H.E. Georges Ruphin** (Madagascar)
Vice-President	**H.E. Anthony Beattie** (United Kingdom of Great Britain and Northern Ireland)
Member	**Mr Govindan Nair** (India)
Member	**Mr Victor Hugo Morales Meléndez** (Mexico)
Member	**Mr Alexander G. Smirnov** (Russian Federation)
Rapporteur	**Mr Jeroen Steeghs** (Netherlands)

DECISIONS AND RECOMMENDATIONS OF THE THIRD REGULAR SESSION OF THE EXECUTIVE BOARD, 2002

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DECISIONS AND RECOMMENDATIONS

Adoption of the Agenda

The Executive Board adopted the agenda as orally amended (Annex).

21 October 2002

Election for vacant positions in the Bureau and appointment of the Rapporteur

According to Rules IV and XII, respectively, of the Rules of Procedure, the Board elected Mr Alexander Smirnov (Russian Federation) member of the Bureau for List E for the remainder of 2002, and appointed Mr Jeroen Steeghs (the Netherlands) Rapporteur of the Third Regular Session, 2002.

21 October 2002

The decisions and recommendations in the current report will be implemented by the Secretariat in light of the Board's deliberations, the main points of which will be reflected in the summary of the work of the session.

CURRENT AND FUTURE STRATEGIC ISSUES

2002/EB.3/1 **Current and Future Strategic Issues**

The Board took note of the Executive Director's oral presentation on strategic issues facing the Programme, and of comments and suggestions by Board members.

21 October 2002

POLICY ISSUES

2002/EB.3/2 **Gender Policy (2003–2007): Enhanced Commitments to Women to Ensure Food Security**

The Board approved the WFP Gender Policy put forward in document WFP/EB.3/2002/4-A, taking into account the suggestions of the members of the Board during the discussion.

In accordance with decision 2002/EB.A/4, the Board asked that the Secretariat make the appropriate changes to the section on gender in the Consolidated Framework of WFP Policies: An Updated Version (WFP/EB.3/2002/INF/9) by replacing paragraphs 41 and 42 with the following:

WFP remains committed to work towards the United Nations goal of gender equality as spelled out in the Beijing Declaration and Platform for Action (1995) and the outcome documentation of the twenty-third special session of the General Assembly (2000). In its efforts to provide access to food to hungry men, women and children in situations of acute and chronic food insecurity, and to contribute to household food security, WFP regards its niche as working with and for women.

For the period 2003 to 2007, WFP will continue to strive for gender mainstreaming in accordance with the 1997 Economic and Social Council of the United Nations (ECOSOC) resolution and will build on its experiences with the previous Commitments to Women, 1996–2001, which emphasize positive measures for women. The eight Enhanced Commitments to Women, 2003–2007, are:

i) Meet the specific nutritional requirements of adolescent girls and expectant and nursing mothers and raise their health and nutrition awareness.

ii) Expand activities that enable girls to attend school.

iii) Ensure that women benefit at least equally from the assets created through food for training and food for work.

iv) Contribute to women's control of food in relief food distributions of household rations.

v) Ensure that women are equally involved in food distribution committees and other programme-related local bodies.

vi) Ensure that gender is mainstreamed in programming activities.

vii) Contribute to an environment that acknowledges the important role women play in ensuring household food security and that encourages both men and women to participate in closing the gender gap.

viii) Make progress towards gender equality in staffing, opportunities and duties, and ensure that human resources policies are gender sensitive and provide possibilities for staff members to combine their personal and professional priorities.

21 October 2002

2002/EB.3/3 **Review of Programme Harmonization and Programming Processes with Reference to WFP's Programme Cycle**

The Board, in reviewing document WFP/EB.3/2002/4-B and noting the WFP-specific recommendations for harmonizing programme procedures with UNDP, UNFPA and UNICEF, took note of the brief draft outline of the country programme format annexed to the document, and approved adoption of the UNDP/UNFPA programme approval procedure, with the following WFP-specific adjustments, to make the process most efficient for WFP's work:

a) The Board will change its current schedule for the Second Regular Session and the Annual Session consistent with the UNDP, UNFPA and UNICEF schedules.

b) The Board will discuss country programme outlines at its Second Regular Session rather than at its Annual Session.

c) The Second Regular Session of the Board will be held in June immediately after the Annual Session.

d) Where the CCA/UNDAF are ongoing or completed, WFP will decide to have either a country programme or a development project, based on existing criteria, e.g. volume of food resources and number of thematic areas.

e) WFP-specific country information will be added to the common country programme format that is being prepared by a joint UNDP/UNFPA/UNICEF/WFP working group. That specific information will include contextual references to the relief-development linkages. The length of the document will be approximately 15 pages, inclusive of the results matrix and budget plan. To ensure maximum consistency in presentation of information, the development project format will be aligned with the country programme format.

f) WFP's emergency and PRRO portfolio will continue to be discussed at all the regular sessions of the Board.

24 October 2002

2002/EB.3/4 **WFP Policy on Donations of Foods Derived from Biotechnology (GM/Biotech Foods)**

The Board took note of the WFP policy in effect on the donation of foods derived from biotechnology, as described in document WFP/EB.3/2002/4-C. It requested that a paper be prepared, for presentation at a future session, that takes account of the views expressed during the discussion of this issue at the present session.

21 October 2002

FINANCIAL AND BUDGETARY MATTERS

2002/EB.3/5 **Audited Biennial Accounts (2000–2001)**

The Board expressed appreciation to the External Auditor for their work over the past eight years, and noted with satisfaction their positive remarks on the implementation of the WFP Information Network and Global System (WINGS), including the timely preparation of the financial statements, efficient cash and investment management and the satisfactory implementation of the audit recommendations by the Secretariat, and

a) approved the establishment of a staff cost variance account to record variances between standard and actual costs;

b) confirmed the establishment of an Investment Officer post for 2002–2003;

c) approved the present manner of retaining the excess of assets over liabilities as part of the staff benefit funds and looked forward to receiving a more comprehensive proposal once the asset and liability study of these funds was completed;

d) confirmed the transfer of US$3 million from the unearmarked surplus of the General Fund to the Kosovo Special Account;

e) approved, in principle, the establishment of a capital asset fund and the transfer of the balance of the Financial Management Improvement Programme (FMIP) Special Account as at 31 December 2001 and the systems' enhancement as detailed in the expenditure plan for this account, and requested the submission of detailed procedures at the Annual Session in 2003;

f) approved the funding of the programme support and administrative (PSA) expenditure shortfall of US$40.7 million from the unearmarked surplus of the General Fund;

g) approved the use of the following surpluses and loan proceeds to fund in part the expenditure plan of the Executive Director and to transfer such amounts to the relevant funds where they would be reprogrammed:

- ◊ prior-1996 fund balances without identifiable donors, totalling US$13.5 million;
- ◊ surplus of the Self-Insurance Special Account of US$10 million, as a dividend;
- ◊ unearmarked surplus of the General Fund, 2001, of US$22.7 million; and
- ◊ US$39.9 million of the proceeds of the long-term loan over expected repayments;

h) took note of the expenditure plan of the Executive Director as outlined in paragraphs 80–82 of the Report of the Executive Director;

i) decided to include the following items in the governance project of the Board:

- ◊ the determination of how to deal with *ex post facto* approval by the Board on financial matters;
- ◊ ways to improve the submissions by the Secretariat to the Board of periodic financial reports, including management audit by the External Auditor; and
- ◊ review of periodic reporting on the investment activities of the Programme and their results; and

j) approved the 2000–2001 biennial financial statements of WFP, together with the report of the External Auditor, pursuant to General Regulation XIV.6 (b).

The Board took note of the comments of the Advisory Committee on Administrative and Budgetary Questions (ACABQ) (WFP/EB.3/2002/5(A,B,C,D,E)/2) and the Food and Agriculture Organization (FAO) Finance Committee (WFP/EB.3/2002/5(A,B,C,D,E)/3).

22 October 2002

2002/EB.3/6 **Report on Budgetary Performance, 2000–2001**

The Board took note of the information in the Report on Budgetary Performance, 2000–2001 (WFP/EB.3/2002/5-B/1 + Corr.1), the comments of the ACABQ (WFP/EB.3/2002/5(A,B,C,D,E)/2) and the FAO Finance Committee (WFP/EB.3/2002/5(A,B,C,D,E)/3). The Board also took note that this was the last report on budgetary performance to be presented to it in this format and recommended that the new Annual Performance Report be more analytical, including comparisons of budgeted and actual expenditures.

22 October 2002

2002/EB.3/7 **Final Report on the Analysis of the Indirect Support Cost (ISC) Rate**

The Board:

a) took note of the Final Report on the Analysis of the Indirect Support Cost Rate (WFP/EB.3/2002/5-C/1), and its annexes—including the comparative study of United Nations organizations—which represented a comprehensive analysis of the Programme's support budget ISC, and looked forward to the outcome of the comparative study of non-governmental organizations (NGOs) in February 2003;

b) took note of the US$40.1-million shortfall (net of US$600,000 of GCCC income), in the funding of the 2000–2001 PSA actual expenditures;

c) took note of the change to the accounting policy by the Executive Director, which would recognize income on an accrual basis with retroactive effect from 1 January 2002;

d) took note of the establishment by the Executive Director of a PSA equalization account to record any gaps between actual PSA income and PSA expenditures, and would decide how to address these gaps in future;

e) instructed the Secretariat to review the reclassification of those PSA expenditures that were variable in nature and that could be directly linked to an operation, to make the PSA more fixed in nature and develop options for consideration in the context of framing the 2004–2005 budget; the Executive Director shall set up a system of attributing these costs to projects and allocating the funds for various uses;

f) took note of the decision of the Executive Director to revise the remaining PSA budget downwards by 10 percent from 1 January 2003;

g) confirmed the ISC rate of 7.8 percent for 2002;

h) approved the reduction of the ISC rate to 7.0 percent for 2003;

i) looked forward to the submission by the Executive Director of the 2004–2005 PSA budget prepared using a zero-based approach, with a view to setting an appropriate level of PSA;

j) decided that the following matters in the review of WFP's resource and long-term financing (R&LTF) policies should be examined:

i) country office PSA funding;

ii) the collection, recording and accounting of the Government Counterpart Cash Contributions;

iii) results-measurement frameworks for PSA-funded activities; and

iv) the use of interest income; and

k) looked forward to the submission by the Secretariat, through the Bureau, in February 2003, of the annotated outline and programme of work for the review of the R&LTF policies and of the final report in June 2003.

The Board took note of the comments of the ACABQ (WFP/EB.3/2002/5(A,B,C,D,E)/2), the FAO Finance Committee (WFP/EB.3/2002/5(A,B,C,D,E)/3) and the (outgoing) External Auditor (WFP/EB.3/2002/5(C,D,E)/4).

22 October 2002

2002/EB.3/8 **WFP's Cash Balances: Composition and Appropriate Levels of Cash**

The Board:

a) took note of document WFP/EB.3/2002/5-D/1 as a response to its request for a detailed analysis of the composition of WFP's cash balances and the reasons for them;

b) took note of the prudent manner in which cash balances were managed and invested;

c) took note of the methodology used to analyse the patterns of cash receipts and disbursements for the previous two biennia and to make projections for the next two biennia as a basis for establishing an appropriate level of cash for the Programme;

d) took note of the action plan set out by the Secretariat to bring its cash balances to appropriate levels, with a target date of December 2003; and

e) looked forward to being informed at its Annual Session in 2003 of the outcome of this exercise through a comprehensive financial report that would include cost efficiencies achieved through budget revisions and other cost-containment strategies and further analysis of the cash requirements of the Programme.

The Board took note of the comments of the ACABQ (WFP/EB.3/2002/5(A,B,C,D,E)/2), the FAO Finance Committee (WFP/EB.3/2002/5(A,B,C,D,E)/3) and the (outgoing) External Auditor (WFP/EB.3/2002/5(C,D,E)/4).

22 October 2002

2002/EB.3/9 **Final Report on Balances of Projects Closed Prior to 2001 and Migrated to WINGS**

The Board:

a) took note of document WFP/EB.3/2002/5-E/1 and expressed its appreciation for the extensive work done by the Secretariat to complete the review and establish the net financial balances of closed projects migrated to WINGS in January 2001;

b) took note of the immediate steps taken by the Secretariat to facilitate operational and financial project closures, particularly those with completion dates in 1999, 2000 and 2001; these should be done in an expeditious manner, including consultations with the relevant donors on the proper disposition of the financial balances of these projects by end of 2003;

c) urged donors to work closely and expeditiously with the Secretariat to complete the clearance of closed project balances; and

d) requested that the Secretariat submit the final outcome of these exercises to the Board in a consolidated financial management report at the Board's Annual Session in 2003, and provide information on how these funds were reprogrammed or refunded after consultations with donors.

The Board took note of the comments of the ACABQ (WFP/EB.3/2002/5(A,B,C,D,E)/2), the FAO Finance Committee (WFP/EB.3/2002/5(A,B,C,D,E)/3) and the (outgoing) External Auditor (WFP/EB.3/2002/5(C,D,E)/4).

22 October 2002

2002/EB.3/10 **Report of the Office of the Inspector-General (2000–2001)**

The Board provided its comments on the Report of the Office of the Inspector-General for 2000–2001 (WFP/EB.3/2002/5-F); those comments, as reflected in the Summary of the Work of the Third Regular Session of the Executive Board, 2002, will be forwarded, together with the report, to the United Nations Office of Internal Oversight Services. The Board decided to discuss further the issue of internal oversight mechanisms at its Third Regular Session, 2003, and requested the Secretariat to submit a paper outlining best practices in this area.

22 October 2002

EVALUATION REPORTS

2002/EB.3/11 **Summary Report of the Thematic Evaluation of WFP's Commitments to Women (1996–2001)**

The Board took note of the recommendations contained in this evaluation report (WFP/EB.3/2002/6/6) and of the management action taken so far, as described in the associated information paper (WFP/EB.3/2002/INF/16). The Board encouraged further action on these recommendations, with considerations raised during the discussion taken into account.

21 October 2002

2002/EB.3/12 **Summary Report of the Thematic Evaluation of Special Operations**

The Board took note of the recommendations contained in this evaluation report (WFP/EB.3/2002/6/2) and of the management action taken so far, as described in the associated information paper (WFP/EB.3/2002/INF/12). The Board encouraged further action on these recommendations, with considerations raised during the discussion taken into account.

21 October 2002

2002/EB.3/13 **Summary Report of the Thematic Evaluation of the WFP Country Programme Approach**

The Board took note of the recommendations contained in this evaluation report (WFP/EB.3/2002/6/8) and of the management action taken so far, as described in the associated information paper (WFP/EB.3/2002/INF/18). The Board encouraged further action on these recommendations, with considerations raised during the discussion taken into account.

24 October 2002

WEST AFRICA REGIONAL PORTFOLIO—OPERATIONAL MATTERS

2002/EB.3/14 **Country Strategy Outline—Niger**

The Board endorsed the Country Strategy Outline for Niger (WFP/EB.3/2002/7/1) and authorized the Secretariat to proceed with the formulation of a Country Programme, which should take into account the comments of the Board.

23 October 2002

2002/EB.3/15 **Country Programme—Mali (2003–2007)**

The Board approved the Country Programme for Mali (2003–2007) (WFP/EB.3/2002/8/1).

23 October 2002

2002/EB.3/16 **Country Programme—Mauritania (2003–2008)**

The Board approved the Country Programme for Mauritania (2003–2008) (WFP/EB.3/2002/8/2).

23 October 2002

2002/EB.2/17 **Protracted Relief and Recovery Operation for Executive Board Approval—West Africa Coastal 10064.1**

The Board approved protracted relief and recovery operation (PRRO) West Africa Coastal 10064.1—"Targeted Food Assistance for Relief and Recovery of Refugees, Internally Displaced Persons and Returning Refugees in Guinea, Sierra Leone, Liberia and Côte d'Ivoire" (WFP/EB.3/2002/9-B/5).

23 October 2002

WEST AFRICA REGIONAL PORTFOLIO—EVALUATION REPORTS

2002/EB.3/18 **Summary Report of the Mid-Term Evaluation of Country Programme—Niger (1999–2002)**

The Board took note of the recommendations contained in this evaluation report (WFP/EB.3/2002/6/4*) and the management action taken so far, as indicated in the associated information paper (WFP/EB.3/2002/INF/14). The Board encouraged further action on these recommendations, with considerations raised during the discussion taken into account.

23 October 2002

EAST AND SOUTHERN AFRICA REGIONAL PORTFOLIO—OPERATIONAL MATTERS

2002/EB.3/19 **Country Strategy Outline—Kenya**

The Board endorsed the Country Strategy Outline for Kenya (WFP/EB.3/2002/7/2) and authorized the Secretariat to proceed with the formulation of a Country Programme, which should take into account the comments of the Board.

23 October 2002

2002/EB.3/20 **Country Programme—Ethiopia (2003–2006)**

The Board approved the Country Programme for Ethiopia (2003–2006) (WFP/EB.3/2002/8/4).

23 October 2002

* Reissued for technical reasons

2002/EB.3/21 **Budget Increase to Development Project—Kenya Country Programme 10009.0**

The Board approved the budget increase of US$12,464,246 to development project 10009.0—"Assistance to Pre-Primary and Primary School Feeding in Arid and Semi-Arid Districts and Assistance to Disadvantaged Urban Children" (WFP/EB.3/2002/9-A/2), under the Kenya Country Programme.

23 October 2002

2002/EB.3/22 **Protracted Relief and Recovery Operation for Executive Board Approval—Eritrea 10192.0**

The Board approved PRRO Eritrea 10192.0—"Food Assistance to War- and Drought-Affected Persons in Eritrea" (WFP/EB.3/2002/9-B/4).

23 October 2002

2002/EB.3/23 **Protracted Relief and Recovery Operation for Executive Board Approval—Great Lakes Region 10062.1**

The Board approved PRRO Great Lakes Region 10062.1—"Food Aid for Relief and Recovery in the Great Lakes Region" (WFP/EB.3/2002/9-B/3).

23 October 2002

2002/EB.3/24 **Protracted Relief and Recovery Operation for Executive Board Approval—Somalia 10191.0**

The Board approved PRRO Somalia 10191.0—"Food Aid for Relief and Recovery in Somalia" (WFP/EB.3/2002/9-B/6).

23 October 2002

EAST AND SOUTHERN AFRICA REGIONAL PORTFOLIO—EVALUATION REPORTS

2002/EB.3/25 **Summary Report of the Mid-Term Evaluation of Country Programme—Kenya (1999–2003)**

The Board took note of the recommendations contained in this evaluation report (WFP/EB.3/2002/6/9) and of the management action taken so far, as described in the associated information paper (WFP/EB.3/2002/INF/19). The Board encouraged further action on these recommendations, with considerations raised during the discussion taken into account.

23 October 2002

2002/EB.3/26 **Summary Report of the Mid-Term Evaluation of Country Programme—Lesotho (2000–2002)**

The Board took note of the recommendations contained in this evaluation report (WFP/EB.3/2002/6/1) and of the management action taken so far, as described in the associated information paper (WFP/EB.3/2002/INF/11). The Board encouraged further action on these recommendations, with considerations raised during the discussion taken into account.

23 October 2002

2002/EB.3/27 **Summary Report of the Mid-Term Evaluation of Country Programme—Madagascar (1999–2003)**

The Board took note of the recommendations contained in this evaluation report (WFP/EB.3/2002/6/7) and of the management action taken so far, as described in the associated information paper (WFP/EB.3/2002/INF/17). The Board encouraged further action on these recommendations, with considerations raised during the discussion taken into account.

23 October 2002

2002/EB.3/28 **Summary Report of the Evaluation of Protracted Relief and Recovery Operations 6077.00 and 6077.01—Great Lakes Region**

The Board took note of the recommendations contained in this evaluation report (WFP/EB.3/2002/6/10) and the management action taken so far, as described in the associated information paper (WFP/EB.3/2002/INF/20). The Board encouraged further action on these recommendations, with considerations raised during the discussion taken into account.

23 October 2002

CENTRAL AFRICA REGIONAL PORTFOLIO—OPERATIONAL MATTERS

2002/EB.3/29 **Country Programme—Cameroon (2003–2007)**

The Board approved the Country Programme for Cameroon (2003–2007) (WFP/EB.3/2002/8/5).

23 October 2002

2002/EB.3/30 **Budget Increase to Protracted Relief and Recovery Operation—Angola 10054.1**

The Board approved the budget increase to PRRO Angola 10054.1—"Food Assistance to War-Affected People" (WFP/EB.3/2002/9-C/1).

23 October 2002

ASIA REGIONAL PORTFOLIO—OPERATIONAL MATTERS

2002/EB.3/31 **Budget Increase to Protracted Relief and Recovery Operation—Sri Lanka 10067.0**

The Board approved the budget increase to PRRO Sri Lanka 10067.0—"Food Assistance to Conflict-Affected People in Sri Lanka" (WFP/EB.3/2002/9-C/2).

22 October 2002

MIDDLE EAST, CENTRAL ASIA AND MEDITERRANEAN REGIONAL PORTFOLIO—OPERATIONAL MATTERS

2002/EB.3/32 **Protracted Relief and Recovery Operation for Executive Board Approval—Iran 10213.0**

The Board approved PRRO Iran 10213.0—"Food Assistance and Support to Education of Afghan and Iraqi Refugees in the Islamic Republic of Iran" (WFP/EB.3/2002/9-B/7).

23 October 2002

MIDDLE EAST, CENTRAL ASIA AND MEDITERRANEAN REGIONAL PORTFOLIO—EVALUATION REPORTS

2002/EB.3/33 **Summary Report of the Evaluation of Protracted Relief and Recovery Operation—Iran 6126.0**

The Board took note of the recommendations contained in this evaluation report (WFP/EB.3/2002/6/5) and of the management action taken so far, as described in the associated information paper (WFP/EB.3/2002/INF/15). The Board encouraged further action on these recommendations, with considerations raised during the discussion taken into account.

23 October 2002

LATIN AMERICA AND CARIBBEAN REGIONAL PORTFOLIO—OPERATIONAL MATTERS

2002/EB.3/34 **Country Strategy Outline—El Salvador**

The Board endorsed the Country Strategy Outline for El Salvador (WFP/EB.3/2002/7/3) and authorized the Secretariat to proceed with the formulation of a Country Programme, which should take into account the comments of the Board.

24 October 2002

2002/EB.3/35 **Country Programme—Haiti (2003–2006)**

The Board approved the Country Programme for Haiti (2003–2006) (WFP/EB.3/2002/8/3).

24 October 2002

2002/EB.3/36 **Protracted Relief and Recovery Operation for Executive Board Approval—Central America Region 10212.0**

The Board approved PRRO Central America Region 10212.0—"Targeted Food Assistance for Persons Affected by Shocks and for the Recovery of Livelihoods" (WFP/EB.3/2002/9-B/2 + Corr.1).

24 October 2002

LATIN AMERICA AND CARIBBEAN REGIONAL PORTFOLIO—EVALUATION REPORTS

2002/EB.3/37 **Summary Report of the Mid-Term Evaluation of Country Programme—El Salvador (1998–2002)**

The Board took note of the recommendations contained in this evaluation report (WFP/EB.3/2002/6/3) and of the management action taken so far, as described in the associated information paper (WFP/EB.3/2002/INF/13). The Board encouraged further action on these recommendations, with considerations raised during the discussion taken into account.

24 October 2002

EASTERN EUROPE REGIONAL PORTFOLIO—OPERATIONAL MATTERS

2002/EB.3/38 **Protracted Relief and Recovery Operation for Executive Board Approval—Georgia 10211.0**

The Board approved PRRO Georgia 10211.0—"Relief and Recovery Assistance for Vulnerable Groups" (WFP/EB.3/2002/9-B/1).

22 October 2002

OPERATIONAL MATTERS

2002/EB.3/39 **Development Project Approved by the Executive Director (1 January–30 June 2002)—Cambodia 10170.0**

The Board took note, in document WFP/EB.3/2002/10-A, of the development project approved within the delegated authority of the Executive Director, between 1 January and 30 June 2002.

23 October 2002

2002/EB.3/40 **Budget Increases to Development Projects Approved by the Executive Director (1 January–30 June 2002)**

The Board took note, in document WFP/EB.3/2002/10-B, of budget increases to development projects approved within the delegated authority of the Executive Director, between 1 January and 30 June 2002.

23 October 2002

2002/EB.3/41 **Budget Increases to Protracted Relief and Recovery Operations Approved by the Executive Director (1 January–30 June 2002)**

The Board took note, in document WFP/EB.3/2002/10-D + Corr.1, of budget increases to PRROs approved within the delegated authority of the Executive Director between 1 January and 30 June 2002.

23 October 2002

2002/EB.3/42 **Emergency Operations Approved by the Executive Director, or the Executive Director and the Director-General of FAO (1 January–30 June 2002)**

The Board took note, in document WFP/EB.3/2002/10-E, of emergency operations approved by the Executive Director or the Executive Director and the Director-General of FAO under the authority delegated in sub-paragraph (b) of the Appendix to the General Rules.

23 October 2002

ORGANIZATIONAL AND PROCEDURAL MATTERS

2002/EB.3/43 **Provisional Biennial Programme of Work of the Executive Board (2003–2004)**

The Board approved the provisional biennial programme of work of the Executive Board for 2003–2004 as proposed by the Bureau and the Secretariat and amended by the Board during its discussions.

The Board further decided that the Bureau, in consultation with the membership, should determine whether, on the basis of the discussion of the Board, additional items should be included in the provisional biennial programme of work and whether pre-session briefings and informal consultations were necessary, and, if so, on what subject(s).

24 October 2002

2002/EB.3/44 **Summary of the Work of the Second Regular Session of the Executive Board, 2002**

The Board endorsed the summary of its Second Regular Session of 2002, the final version of which would be contained in document WFP/EB.2/2002/12.

24 October 2002

2002/EB.3/45 **Summary of the Work of the Annual Session of the Executive Board, 2002**

The Board endorsed the summary of its Annual Session of 2002, the final version of which would be contained in document WFP/EB.A/2002/11.

24 October 2002

OTHER BUSINESS

2002/EB.3/46 **Visit of WFP Executive Board Members to Cuba**

The Board took note of the report by Executive Board members on their visit to Cuba. as contained in document WFP/EB.3/2002/INF/7.

24 October 2002

2002/EB.3/47 **Visit of WFP Executive Board Members to Haiti**

The Board took note of the report by Executive Board members on their visit to Haiti. as contained in document WFP/EB.3/2002/INF/8.

24 October 2002

2002/EB.3/48 **Memorandum of Understanding between the Office of the United Nations High Commissioner for Refugees and the World Food Programme, July 2002**

The Board took note of the information contained in document WFP/EB.3/2002/INF/10.

25 October 2002

2002/EB.3/49 **Progress in the Implementation of General Assembly Resolution 56/01 (including Programme of Work on Harmonization and Simplification of Rules and Procedures)**

The Board took note of the information contained in document WFP/EB.3/2002/INF/21.

24 October 2002

2002/EB.3/50 **WFP's Involvement in the Consolidated Appeals Process**

The Board took note of the information contained in document WFP/EB.3/2002/INF/24.

24 October 2002

2002/EB.3/51 **Protracted Relief and Recovery Operation—Angola 10054.1**

The Board took note of the information contained in document WFP/EB.3/2002/INF/25.

23 October 2002

2002/EB.3/52 **Kosovo: Conclusion of WFP Operations**

The Board took note of the information contained in document WFP/EB.3/2002/INF/26.

22 October 2002

2002/EB.3/53 **WFP Actions to Prevent Sexual Exploitation and Abuse in Humanitarian Crises**

The Board took note of the information contained in document WFP/EB.3/2002/INF/27.

23 October 2002

2002/EB.3/54 **OECD/DAC Task Force on Donor Practices**

The Board took note of the information contained in document WFP/EB.3/2002/INF/28.

24 October 2002

ANNEX

AGENDA

1. ***Adoption of the Agenda***
2. ***Election for vacant positions in the Bureau and Appointment of the Rapporteur***
3. ***Current and Future Strategic Issues***
4. ***Policy Issues***
   a) WFP Gender Policy
   b) Review of Programme Harmonization and Programming Processes with Reference to WFP's Programme Cycle
   c) WFP Policy on Donations of Foods Derived from Biotechnology (GM/Biotech Foods)
5. ***Financial and Budgetary Matters***
   a) Audited Biennial Accounts (2000–2001)
      i) Report of the Executive Director on the Financial Administration of the World Food Programme for the Biennium 2000–2001
      ii) Opinion of the External Auditor on the Audited Financial Statements for 2000–2001
      iii) Long-Form Report of the External Auditor with Comments on Financial and Management Matters
      iv) Final Report on the Implementation of Recommendations in the 1998–1999 Report of the External Auditor
      v) Progress Report on the Implementation of Recommendations in the 2000–2001 Report of the External Auditor
   b) Report on Budgetary Performance, 2000–2001*
   c) Final Report on the Analysis of the Indirect Support Cost (ISC) Rate
   d) WFP's Cash Balances: Composition and Appropriate Levels of Cash
   e) Final Report on Projects Closed Prior to 2001 and Migrated to WINGS
   f) Report of the Office of the Inspector-General (2000–2001)
6. ***Evaluation Reports***
   ◊ Summary Report of the Mid-Term Evaluation of Country Programme—El Salvador (1998–2002)
   ◊ Summary Report of the Mid-Term Evaluation of Country Programme—Kenya (1999–2003)

* In accordance with the Executive Board's decisions on governance, approved at the Annual and Third Regular Sessions of 2000, items for information should not be discussed unless a Board member specifically requests it, well in advance of the meeting, and the Chair accepts the request on the grounds that it is a proper use of the Board's time.

- ◊ Summary Report of the Mid-Term Evaluation of Country Programme—Lesotho (2000–2002)
- ◊ Summary Report of the Mid-Term Evaluation of Country Programme—Madagascar (1999–2003)
- ◊ Summary Report of the Mid-Term Evaluation of Country Programme—Niger (1999–2002)
- ◊ Summary Report of the Evaluation of Protracted Relief and Recovery Operations. 6077.00 and 6077.01—Great Lakes Region
- ◊ Summary Report of the Evaluation of Protracted Relief and Recovery Operation. Iran 6126.00
- ◊ Summary Report of the Thematic Evaluation of WFP's Commitments to Women (1996–2001)
- ◊ Summary Report of the Thematic Evaluation of the WFP Country Programme Approach
- ◊ Summary Report of the Thematic Evaluation of Special Operations

Operational Matters

7. ***Country Strategy Outlines***

- ◊ El Salvador
- ◊ Kenya
- ◊ Niger

8. ***Country Programmes***

- ◊ Cameroon (2003–2007)
- ◊ Ethiopia (2003–2006)
- ◊ Haiti (2003–2006)
- ◊ Mali (2003–2007)
- ◊ Mauritania (2003–2008)

9. ***Projects for Executive Board Approval***

a) Budget increases to development projects

- ◊ Country Programme—Kenya 10009.0

b) Protracted relief and recovery operations

- ◊ Central America Region 10212.0
- ◊ Eritrea 10192.0
- ◊ Georgia 10211.0
- ◊ Great Lakes Region 10062.1
- ◊ Iran 10213.0
- ◊ Somalia 10191.0
- ◊ West Africa Coastal 10064.1

c) Budget increases to protracted relief and recovery operations

◊ Angola 10054.1

◊ Sri Lanka 10067.0

10. ***Reports of the Executive Director on Operational Matters (1 January–30 June 2002)***

a) Development projects approved by the Executive Director*

◊ Cambodia 10170.0

b) Budget increases to development projects approved by the Executive Director*

c) Protracted relief and recovery operations approved by the Executive Director*

◊ Albania 10165.0

d) Budget increases to protracted relief and recovery operations approved by the Executive Director*

e) Emergency operations approved by the Executive Director or by the Executive Director and the Director-General of FAO*

11. ***Organizational and Procedural Matters***

Provisional Programme of Work of the Executive Board, 2003–2004

12. ***Summaries of the Work of the Second Regular and Annual Sessions of the Executive Board, 2002***

13. ***Other Business***

14. ***Verification of Adopted Decisions and Recommendations***

ANNEX II

PROVISIONAL BIENNIAL PROGRAMME OF WORK OF THE EXECUTIVE BOARD (2003–2004)

EB 1/2003 (3–7 February)	EB A/2003 (26–30 May)	EB 2/2003 (2–6 June)	EB 3/2003 (20–24 October)
Adoption of the agenda (A)	*Adoption of the agenda* (A)	*Adoption of the agenda* (A)	*Adoption of the agenda* (A)
Election of the Bureau			
Appointment of the Rapporteur	*Appointment of the Rapporteur*		*Appointment the Rapporteur*
Current and future strategic issues (C)	*Current and future strategic issues* (C)		*Current and future strategic issues* (C)
	Annual Report of the Executive Director for 2002 (including progress in implementation of RBM) (A)		
POLICY ISSUES ➢ An HIV/AIDS policy for WFP (A) ➢ Sustainability of the school feeding programme (C) ➢ World Food Programme engagement in summits and inter-agency mechanisms (I)	POLICY ISSUES ➢ A policy for results-oriented monitoring and evaluation in WFP (including implementation plan and budget) (A) ➢ Guidelines on urban programming (I) ➢ Review of decentralization (including aspects of cost-efficiency, effect on programming, etc.) (C) ➢ Preserving livelihoods in emergency situations (A) ➢ Local purchases of food opportunities and constraints (A) ➢ Special operations policy paper (A)	POLICY ISSUES	POLICY ISSUES ➢ Consolidated framework of WFP policies (I) ➢ Increasing the nutritional impact of WFP's programmes (A)
RESOURCE, FINANCIAL AND BUDGETARY MATTERS ➢ Report on comparative study with NGOs on support costs (C) ➢ Programme of work and the final annotated outline for the review of resources and (long-term) financing policies (C) ➢ Programme of work of the External Auditor • including the modality of reporting on management matters (C)	RESOURCE, FINANCIAL AND BUDGETARY MATTERS ➢ Final report on the review of resources and (long-term) financing policies (A) • including the system and procedure for the re-classification of PSA to DSC ➢ Comprehensive financial report including (C) • Utilization of balances on closed projects • Status of cash balance and investment • Report of the ED on the waiver of costs (General Rules XII 4 and XIII 4) ➢ Policy and procedures for the (A) • Capital assets fund • PSA equalization account ➢ Strategic plan (2004–2007) (A) together with • Approach for zero-based budgeting • Outline of the management plan for 2004-2005	RESOURCE, FINANCIAL AND BUDGETARY MATTERS	RESOURCE, FINANCIAL AND BUDGETARY MATTERS ➢ Management plan (including Budget 2004-2005) (A) ➢ Progress report on the implementation of the recommendations in the Audit Report of the External Auditor (2000–2001) (I) ➢ WFP oversight functions (C)
EVALUATION REPORTS (C)	EVALUATION REPORTS ➢ OEDE Evaluation and monitoring workplan for 2003–2004 (I)	EVALUATION REPORTS (C) ➢ CP Benin ➢ Thematic evaluation PRROs (including financing aspects)	EVALUATION REPORTS (C) ➢ CP Burkina Faso ➢ CP Uganda ➢ West Africa Regional PRRO ➢ Real Time Evaluation of Southern Africa Drought EMOP
OPERATIONAL MATTERS *Country Programmes* (A) ➢ El Salvador		OPERATIONAL MATTERS *Country Programme Outlines* (C)* ➢ Niger ➢ Benin ➢ Ecuador ➢ Kenya ➢ Pakistan	OPERATIONAL MATTERS

EB 1/2003 (3–7 February)	EB A/2003 (26–30 May)	EB 2/2003 (2–6 June)	EB 3/2003 (20–24 October)
Projects for Executive Board approval (A) a) Development projects ▫ Lesotho b) Budget increases to development projects c) Protracted relief and recovery operations ▫ Afghanistan ▫ Nepal ▫ Tajikistan ▫ Uganda d) Budget increases to PRROs		*Projects for Executive Board approval (A)* a) Development projects b) Budget increases to development projects c) Protracted relief and recovery operations d) Budget increases to PRROs *Reports of the Executive Director on operational matters (1 July–31 December 2002) (I)* a) Development projects approved by the Executive Director b) Budget increases to development projects approved by the Executive Director c) Protracted relief and recovery operations approved by the Executive Director d) Budget increases to PRROs approved by the Executive Director e) Emergency operations approved by the Executive Director or jointly by the Executive Director and the Director-General of FAO	*Projects for Executive Board approval (A)* a) Development projects b) Budget increases to development projects c) Protracted relief and recovery operations ▫ Cambodia ▫ Congo, Rep. of ▫ Congo, Dem. Rep. of ▫ Zambia ▫ West Africa Coastal d) Budget increases to PRROs *Reports of the Executive Director on operational matters (1 January–30 June 2003) (I)* a) Development projects approved by the Executive Director b) Budget increases to development projects approved by the Executive Director c) Protracted relief and recovery operations approved by the Executive Director d) Budget increases to PRROs approved by the Executive Director e) Emergency operations approved by the Executive Director or jointly by the Executive Director and the Director-General of FAO
		Reports of the Joint Inspection Unit (C)	
Organizational and procedural matters	*Organizational and procedural matters*	*Organizational and procedural matters*	*Organizational and procedural matters* ▫ Biennial programme of work of the Executive Board and identification of issues that will require informal consultation (A)
Administrative and managerial matters	*Administrative and managerial matters* ▫ Report on post-delivery losses (C) ▫ WFP policy on staff recruitment and geographical representation of Member States and composition of WFP international professional staff and higher categories (C) ▫ Information paper on the implementation of new security management arrangements (I)	*Administrative and managerial matters*	*Administrative and managerial matters*
Summary of the work of the Third Regular Session of the Executive Board, 2002		*Summary of the work of the First Regular Session of the Executive Board 2003*	*Summary of the work of the Second Regular and Annual Sessions of the Executive Board 2003*
Other business	*Other business*	*Other business*	*Other business* ▫ WFP's involvement in the CAP

Session to be determined: Côte d'Ivoire documents.

• Title to be finalized by the UNDG
Note: Proposed purpose of item is detailed above, as follows
(A) for approval
(C) for consideration
(I) for information

PROVISIONAL BIENNIAL PROGRAMME OF WORK OF THE EXECUTIVE BOARD (2003–2004)

EB 1/2004 (16–20 February)	EB A/2004 (24–28 May)	EB 2/2004 (31 May–4 June)	EB 3/2004 (18–22 October)
Adoption of the agenda (A)	*Adoption of the agenda* (A)	*Adoption of the agenda* (A)	*Adoption of the agenda* (A)
Election of the Bureau			
Appointment of the Rapporteur	*Appointment of the Rapporteur*		*Appointment the Rapporteur*
Current and future strategic issues (C)	*Current and future strategic issues* (C)		*Current and future strategic issues* (C)
	Annual Performance Report for 2003 (A)		
POLICY ISSUES • The role of food aid in supporting training and skills development for women (A)	POLICY ISSUES • Environmental trends and their implications for WFP's role in natural disasters (I)	POLICY ISSUES	POLICY ISSUES • Consolidated framework of WFP policies (I)
RESOURCE, FINANCIAL AND BUDGETARY MATTERS	RESOURCE, FINANCIAL AND BUDGETARY MATTERS • WFP pledging target 2005–2006 (A) • Comprehensive financial report including (C) – Report of the Executive Director on the waivers of costs (General Rules XII 4 and XIII 4)	RESOURCE, FINANCIAL AND BUDGETARY MATTERS	RESOURCE, FINANCIAL AND BUDGETARY MATTERS • Audited biennial accounts 2002–2003 – w/comments of ACABQ and FAO Finance Committee (A) • Report of the Office of the Inspector-General (C)
EVALUATION REPORTS (C) • PRRO Armenia • CP Chad	EVALUATION REPORTS • Evaluation and monitoring workplan for 2004–2005 (I)	EVALUATION REPORTS (C) • CP Bangladesh • EMOP Ethiopia	EVALUATION REPORTS (C) • Colombia PRRO • Sri Lanka PRRO • DR Congo Relief Portfolio • Thematic Evaluation— Targeting efficiency
OPERATIONAL MATTERS *Country Programmes* (A) (Possible discussion, if requested by 5 EB members) *Projects for Executive Board approval* (A) a) Development projects b) Budget increases to development projects c) Protracted relief and recovery operations • Afghanistan d) Budget increases to PRROs		OPERATIONAL MATTERS *Country Programme Outlines* (C) * • Madagascar *Projects for Executive Board approval* (A) a) Development projects b) Budget increases to development projects c) Protracted relief and recovery operations • Algeria d) Budget increases to PRROs *Reports of the Executive Director on operational matters (1 July–31 December 2003)* (I) a) Development projects approved by the Executive Director b) Budget increases to development projects approved by the Executive Director c) Protracted relief and recovery operations approved by the Executive Director d) Budget increases to PRROs approved by the Executive Director e) Emergency operations approved by the Executive Director or jointly by the Executive Director and the Director-General of FAO	OPERATIONAL MATTERS *Projects for Executive Board approval* (A) a) Development projects b) Budget increases to development projects c) Protracted relief and recovery operations • Iran d) Budget increases to PRROs *Reports of the Executive Director on operational matters (1 January–30 June 2004)* (I) a) Development projects approved by the Executive Director b) Budget increases to development projects approved by the Executive Director c) Protracted relief and recovery operations approved by the Executive Director d) Budget increases to PRROs approved by the Executive Director e) Emergency operations approved by the Executive Director or jointly by the Executive Director and the Director-General of FAO

EB 1/2004 (16–20 February)	EB A/2004 (24–28 May)	EB 2/2004 (31 May – 4 June)	EB 3/2004 (18–22 October)
		Reports of the Joint Inspection Unit (C)	
Organizational and procedural matters	*Organizational and procedural matters*	*Organizational and procedural matters*	*Organizational and procedural matters* • Biennial programme of work of the Executive Board and identification of issues that will require informal consultation (A)
Administrative and managerial matters	*Administrative and managerial matters* • Report on post-delivery losses (C) • Composition of WFP international professional staff and higher categories (I) • Information paper on the implementation of new security management arrangements (I)	*Administrative and managerial matters*	*Administrative and managerial matters*
Summary of the work of the Third Regular Session of the Executive Board, 2003		*Summary of the work of the First Regular Session of the Executive Board, 2004*	*Summary of the work of the Second Regular and Annual Sessions of the Executive Board, 2004*
Other business	*Other business*	*Other business*	*Other business*

Session to be determined: Evaluation of the implementation of the enabling development policy.

* Title to be finalized by the UNDG

Note: Proposed purpose of item is detailed above as follows:
(A) for approval
(C) for consideration
(I) for information

ANNEX III

LIST OF DOCUMENTS

Provisional Agenda Item	Title of Agenda Item and Document	Document Symbol
Adoption of the Agenda		
1	Provisional Annotated Agenda	WFP/EB.3/2002/1/Rev.1
Policy Issues		
4 a)	World Food Programme Gender Policy	WFP/EB.3/2002/4-A
4 b	Review of Programme Harmonization and Programming Processes with Reference to WFP's Programme Cycle	WFP/EB.3/2002/4-B
4 c)	WFP Policy on Donations of Food Derived from Biotechnology (GM/Biotech Foods)	WFP/EB.3/2002/4-C
Financial and Budgetary Matters		
5 a)	Audited Biennial Accounts (2000–2001)	
	– Section I: Report of the Executive Director on the Financial Administration of the World Food Programme for the Biennium 2000–2001	WFP/EB.3/2002/5-A/1/1
	– Section II: Opinion of the External Auditor on the Audited Financial Statements for 2000–2001	WFP/EB.3/2002/5-A/1/2
	– Section III: Long-Form Report of the External Auditor with Comments on Financial and Management Matters	WFP/EB.3/2002/5-A/1/3
	– Section IV: Final Report on the Implementation of Recommendations in the 1998–1999 Report of the External Auditor	WFP/EB.3/2002/5-A/1/4
	– Section V: Progress Report on the Implementation of Recommendations in the 2000–2001 Report of the External Auditor	WFP/EB.3/2002/5-A/1/5
	Report of the ACABQ	WFP/EB.3/2002/5(A,B,C,D,E)/2
	Report of the FAO Finance Committee	WFP/EB.3/2002/5(A,B,C,D,E)/3

Provisional Agenda Item	Title of Agenda Item and Document	Document Symbol
5 b)	Report on Budgetary Performance, 2000–2001	WFP/EB.3/2002/5-B/1 + Corr.1 + Corr. 2 (Arabic only)
	Report of the ACABQ	WFP/EB.3/2002/5(A,B,C,D,E)/2
	Report of the FAO Finance Committee	WFP/EB.3/2002/5(A,B,C,D,E)/3
5 c)	Final Report on the Analysis of the Indirect Support Cost (ISC) Rate	WFP/EB.3/2002/5-C/1
	Report of the ACABQ	WFP/EB.3/2002/5(A,B,C,D,E)/2
	Report of the FAO Finance Committee	WFP/EB.3/2002/5(A,B,C,D,E)/3
	Comments of the (outgoing) External Auditor	WFP/EB.3/2002/5(C,D,E)/4
5 d)	WFP's Cash Balances	WFP/EB.3/2002/5-D/1
	Report of the ACABQ	WFP/EB.3/2002/5(A,B,C,D,E)/2
	Report of the FAO Finance Committee	WFP/EB.3/2002/5(A,B,C,D,E)/3
	Comments of the (outgoing) External Auditor	WFP/EB.3/2002/5(C,D,E)/4
5 e)	Final Report on Projects Closed Prior to 2001 and Migrated to WINGS	WFP/EB.3/2002/5-E/1
	Report of the ACABQ	WFP/EB.3/2002/5(A,B,C,D,E)/2
	Report of the FAO Finance Committee	WFP/EB.3/2002/5(A,B,C,D,E)/3
	Comments of the (outgoing) External Auditor	WFP/EB.3/2002/5(C,D,E)/4
5 f)	Report of the Office of the Inspector-General (2000–2001)	WFP/EB.3/2002/5-F
Evaluation Reports		
6	Mid-Term Evaluation of Country Programme—Lesotho (2000–2002)	WFP/EB.3/2002/6/1
	Thematic Evaluation of Special Operations	WFP/EB.3/2002/6/2
	Mid-Term Evaluation of Country Programme—El Salvador (1998–2002)	WFP/EB.3/2002/6/3
	Mid-Term Evaluation of Country Programme—Niger (1999–2002)	WFP/EB.3/2002/6/4 + * (English only)

Provisional Agenda Item	Title of Agenda Item and Document	Document Symbol
	Evaluation of Protracted Relief and Recovery Operation, Iran 6126.00	WFP/EB.3/2002/6/5
	Thematic Evaluation of WFP's Commitments to Women (1996–2001)	WFP/EB.3/2002/6/6
	Mid-Term Evaluation of Country Programme—Madagascar (1999–2003)	WFP/EB.3/2002/6/7
	Thematic Evaluation of the WFP Country Programme Approach	WFP/EB.3/2002/6/8
	Mid-Term Evaluation of Country Programme—Kenya (1999–2003)	WFP/EB.3/2002/6/9 + * (Arabic only)
	Evaluation of Protracted Relief and Recovery Operations, Great Lakes Region 6077.00 and 6077.01	WFP/EB.3/2002/6/10
Country Strategy Outlines		
7	Niger	WFP/EB.3/2002/7/1
	Kenya	WFP/EB.3/2002/7/2
	El Salvador	WFP/EB.3/2002/7/3
Country Programmes		
8	Mali (2003–2007)	WFP/EB.3/2002/8/1
	Mauritania (2003–2008)	WFP/EB.3/2002/8/2
	Haiti (2003–2006)	WFP/EB.3/2002/8/3
	Ethiopia (2003–2006)	WFP/EB.3/2002/8/4
	Cameroon (2003–2007)	WFP/EB.3/2002/8/5
Projects for Executive Board Approval		
9 a)	Budget Increases to Development Projects	
	~~— Côte d'Ivoire 3358.02~~	~~WFP/EB.3/2002/9-A/1~~ **(withdrawn)**
	– Country Programme—Kenya, 10009.0	WFP/EB.3/2002/9-A/2

Provisional Agenda Item	Title of Agenda Item and Document	Document Symbol
9 b)	Protracted Relief and Recovery Operations	
	– Georgia 10211.0	WFP/EB.3/2002/9-B/1
	– Central America Region 10212.0	WFP/EB.3/2002/9-B/2 + Corr.1 + Corr.1* (Arabic only)
	– Great Lakes Region 10062.1	WFP/EB.3/2002/9-B/3
	– Eritrea 10192.0	WFP/EB.3/2002/9-B/4
	– West Africa Coastal 10064.1	WFP/EB.3/2002/9-B/5
	– Somalia 10191.0	WFP/EB.3/2002/9-B/6
	– Iran 10213.0	WFP/EB.3/2002/9-B/7
9 c)	Budget Increases to Protracted Relief and Recovery Operations	
	– Angola 10054.1	WFP/EB.3/2002/9-C/1
	– Sri Lanka 10067.0	WFP/EB.3/2002/9-C/2
Reports of the Executive Director on Operational Matters		
10 a)	Development Project Approved by the Executive Director (1 January–30 June 2002) —Cambodia 10170.0	WFP/EB.3/2002/10-A
10 b)	Budget Increases to Development Projects Approved by the Executive Director (1 January–30 June 2002)	WFP/EB.3/2002/10-B
10 c)	Protracted Relief and Recovery Operations Approved by the Executive Director (1 January–30 June 2002)—Albania 10165.0	WFP/EB.3/2002/10-C
10 d)	Budget Increases to Protracted Relief and Recovery Operations Approved by the Executive Director (1 January–30 June 2002)	WFP/EB.3/2002/10-D + Corr.1

Provisional Agenda Item	Title of Agenda Item and Document	Document Symbol
10 e)	Emergency Operations Approved by the Executive Director or the Executive Director and the Director-General of FAO (1 January–30 June 2002)	WFP/EB.3/2002/10-E
Organizational and Procedural Matters		
11	Provisional Biennial Programme of Work of the Executive Board, 2003–2004	WFP/EB.3/2002/11/Rev.1
Verification of Adopted Decisions and Recommendations		
14	Decisions and Recommendations of the Third Regular Session of the Executive Board, 2002	WFP/EB.3/2002/14
	Summary of the Work of the Third Regular Session of the Executive Board, 2002	WFP/EB.3/2002/15**
Information Notes		
	Information for Participants	WFP/EB.3/2002/INF/1
	Provisional Timetable	WFP/EB.3/2002/INF/2
	Provisional List of Documents	WFP/EB.3/2002/INF/3/Rev.1
	Provisional List of Participants	WFP/EB.3/2002/INF/4/Rev.1
	Report by the Executive Director on Senior Staff Movements, 1 April–30 September 2002	WFP/EB.3/2002/INF/5
	List of Planned and Prepared CSOs and CPs	WFP/EB.3/2002/INF/6
	Report of the Executive Board Members' Visit to Cuba	WFP/EB.3/2002/INF/7
	Report of the Executive Board Members' Visit to Haiti	WFP/EB.3/2002/INF/8
	Consolidated Framework of WFP Policies: An Updated Version	WFP/EB.3/2002/INF/9*
	Memorandum of Understanding between UNHCR and WFP	WFP/EB.3/2002/INF/10
	Summary of Evaluation Recommendations and Management Response—Mid-Term Evaluation of Country Programme—Lesotho (2000–2002)	WFP/EB.3/2002/INF/11

Provisional Agenda Item	Title of Agenda Item and Document	Document Symbol
	Summary of Evaluation Recommendations and Management Response—Thematic Evaluation of Special Operations	WFP/EB.3/2002/INF/12
	Summary of Evaluation Recommendations and Management Response—Mid-Term Evaluation of Country Programme—El Salvador (1998–2002)	WFP/EB.3/2002/INF/13
	Summary of Evaluation Recommendations and Management Response—Mid-Term Evaluation of Country Programme—Niger (1999–2002)	WFP/EB.3/2002/INF/14
	Summary of Evaluation Recommendations and Management Response—Evaluation of Protracted Relief and Recovery Operation, Iran 6126.00	WFP/EB.3/2002/INF/15
	Summary of Evaluation Recommendations and Management Response—Thematic Evaluation of WFP's Commitments to Women (1996–2001)	WFP/EB.3/2002/INF/16
	Summary of Evaluation Recommendations and Management Response—Mid-Term Evaluation of Country Programme—Madagascar (1999–2003)	WFP/EB.3/2002/INF/17
	Summary of Evaluation Recommendations and Management Response—Thematic Evaluation of the WFP Country Programme Approach	WFP/EB.3/2002/INF/18
	Summary of Evaluation Recommendations and Management Response—Mid-Term Evaluation of Country Programme—Kenya (1999–2002)	WFP/EB.3/2002/INF/19
	Summary of Evaluation Recommendations and Management Response—Evaluation of Protracted Relief and Recovery Operations, Great Lakes Region 6077.00 and 6077.01	WFP/EB.3/2002/INF/20
	Progress in the Implementation of General Assembly Resolution 56/201 (Including Programme of Work on Harmonization and Simplification of Rules and Procedures)	WFP/EB.3/2002/INF/21
	Update on WFP's Role in the Fight against HIV/AIDS	WFP/EB.3/2002/INF/22
	Information Note on School Feeding	WFP/EB.3/2002/INF/23

Provisional Agenda Item	Title of Agenda Item and Document	Document Symbol
	Information Note on WFP's Involvement in the Consolidated Appeals Process	WFP/EB.3/2002/INF/24
	Information Note on Protracted Relief and Recovery Operation—Angola 10054.1	WFP/EB.3/2002/INF/25
	Kosovo: Conclusion of WFP Operations	WFP/EB.3/2002/INF/26
	WFP Actions to Prevent Sexual Exploitation and Abuse in Humanitarian Crises	WFP/EB.3/2002/INF/27
	OECD/DAC Task Force on Donor Practices	WFP/EB.3/2002/INF/28

* Reissued for technical reasons.

** To be issued after endorsement by the Executive Board at its next session.

ANNEX IV

LIST OF PARTICIPANTS

Members of the Executive Board

Algeria:	Mr. A. Hachemi
Australia:	Ms. E. Shipley; H.E. M.A. Cobban; Ms. C. Ballard; Ms. J. Bates; Ms. K. Sandercock
Bangladesh:	Mr. M. Ziauddin; Ms. N. Sobhan
Cameroon:	H.E. M. Tabong Kima; Mr. P. Moumie; Mr. M. Moungui
Canada:	Mr. M.G. Pilote; Mr. C. Parker
China:	H.E. MA S.; Mr. Hu Y.; Mr. Xu Y.; Mr. Li Y.
Cuba:	Ms. D. Rodriguez Parra; Mr. A. Castañon Pérez
Denmark:	Ms. G.L. Tetre; Mr. J.M. Pedersen; Mr. B. Jensen; Ms. L. Casina; Ms. A-S. Hennings
Egypt:	H.E. H.A.H.S. Bedeir; Ms. M.A. Moustafa Mousa; Ms. N. Hegazy
El Salvador:	H.E. J. Rodenzno Munguia; Ms. M.E. Jiménez de Mochi Onori
Eritrea:	Mr. Y. Tensue; Mr. T.M.W. Giorgis
France:	H.E. C. Chereau; Mr. P. Delacroix; Ms. M-P. Fontaine; Mr. N. Perrin
Germany:	H.E. G.F. Von Schenck; Mr. H. Müller; Mr. R.J. Huber; Ms. C. Maier; Ms. U.J. Pulheim; Mr. H. Breier
Haiti:	Mr. P. Saint-Hilaire
Hungary:	Ms. K. Bakk; Mr. Z. Németh
India:	H.E. H. Som; Mr. G. Nair
Iran, Islamic Republic of:	H.E. M.S. Noori-Naeini; Mr. A. Hosseini; Mr. M. Hajikazemi; Mr. S. Fariabi; Mr. M.A. Salehi
Iraq:	H.E. M.A. Al-Sheikh; Mr. M.A. Al-Fityan
Italy:	H.E. R. Berlenghi; Mr. G. Martinez Tagliavia; Mr. F. Alessi; Mr. F. Cantone; Mr. G. Riva
Japan:	Mr. F. Kabuta; Mr. H. Osawa

Madagascar:	Mr. N. Raharijaona; H.E. G. Ruphin; Mr. Monja
Mali:	H.E. I.B. Daga; Mr. F. Sylla; Mr. M.M. Toure
Mauritania:	Mr. S.M. Ould Biya; Mr. A. Ould Mohamed; Mr. M. Ould Zein; Mr. M.A. Ould El Ghaouth; Mr. H. Ould El Hanefi; H.E. H. Ould Ely; Ms. M. Mint Mohamed
Mexico:	Mr. V.H. Morales Melendez
Netherlands:	H.E. F. Wermuth; Mr. J.T.M.G. Steeghs; Ms. M. Muller; Ms. M. Van Kesteren; Mr. J. Bos
Norway:	Ms. A. Hem; Ms. M. Slettevold
Pakistan:	Mr. A. Bashir Khan
Peru:	Mr. M. Barreto
Romania:	Ms. G. Dumitriu
Russian Federation:	Mr. A.G. Smirnov; Mr. A.V. Titarenko; Mr. A.V. Yakimushkin; Mr. A. Ryzhov
Sierra Leone:	Mr. A. Sheriff; Mr. M. Daramy; Mr. D. Koroma; Mr. B. N'Javombo
Swaziland:	H.E. C.S. Mamba
Switzerland:	Mr. M. Ferrari; Mr. P. Steffen; Mr. A. Ghélew; Mr. R. Gerber; Mr. H. Poffet
Syrian Arab Republic:	Ms. A. Jarf; Mr. M. Adi
United Kingdom:	H.E. A. Beattie; Mr. M. Ellis; Ms. G. Whitley; Ms. E. Nasskau
United States of America:	H.E. T.P. Hall; Ms. L. Landis; Ms. C. Heileman; Ms. A. Crumbly; Ms. R. Davis; Mr. M. Finberg; Ms. B. Gainor; Mr. T. Lavelle; Ms. A. Menghetti; Mr. W.K. Miller; Mr. J. Thompson; Mr. S. Winnick; Ms. C. Wheatley; Ms. J. Zimmerman

Observer States

Afghanistan:	Mr. A.R. Ayazi
Angola:	H.E. B. da Silva Cardoso; Mr. C.A. Amaral; Mr. F.G. De Nobrega Cristovaõ
Austria:	Ms. N. Feistritzer
Belgium:	H.E. C. Monnoyer; Mr. B. De Schrevel
Bolivia:	Ms. M. Durán; Ms. J. Cuellar
Bulgaria:	H.E. I. Krastelnikov

Burkina Faso:	H.E. B. Damiba
Burundi:	Mr. Z. Rwamaza
Cape Verde:	Mr. A. Delgado
Chile:	H.E. A. Sartori Arellano; Mr. A.A. Plaza Jiménez
Colombia:	H.E. F. Valencia Cossio; Mr. C.G. La Rotta La Rotta; Mr. D.A. Bonilla Giraldo; Mr. B.G. Zuluaga Botero
Congo, Democratic Republic of the:	Mr. I.M. Mandende
Congo, Republic of the:	Mr. E. Essema
Costa Rica:	H.E. V.G. Alvarado de Hernández; Ms. Y. Gago
Cyprus:	H.E. G.F. Poulides; Mr. A. Antoniades
Czech Republic:	Mr. P. Škoda
Democratic People's Republic of Korea:	Mr. Hyon H.B.; Mr. Ri H.C.
Dominican Republic:	Ms. D.M. Cedeño Perez
Ecuador:	Mr. M. Samaniego Salazar
Ethiopia:	H.E. M. Hulluka; Mr. A. Nebebe
Finland:	Ms. M. Luoto; Ms. U-M. Finskas; Ms. S. Toro
Gabon:	Mr. L.S. Charicauth
Georgia:	H.E. R. Lordkipanidze; Mr. Z. Aleksidze
Guatemala:	H.E. A. Valladares Molina; Ms. I. Rivera de Angotti
Guinea:	H.E. S.D. Bahgoura
Holy See:	H.E. R. Volante; Mr. V. Buonomo; Mr. L. Bernardi; Mr. G. Tedesco
Honduras:	H.E. O.A. Oyvela
Iceland:	Mr. J.E. Jónasson
Indonesia:	H.E. F. Numberi; Mr. S. Sinaga
Ireland:	H.E. J.F. Cogan; Ms. S. Murphy; Ms. C. O'Brien; Mr. A. Devlin
Jordan:	H.E. O. Rifai; Ms. A.F. Al Matari
Kenya:	H.E. B. Madete; Mr. S.C. Yegon; Mr. T.M. Adur
Lesotho:	Mr. K.G. Mafura

Libyan Arab Jamahiriya:	Mr. E. Zawia
Malaysia:	Mr. M.N.B. Hj. M. Sidek
Mauritius:	Mr. D. Cangy
Morocco:	H.E. A. Faouzi
Mozambique:	Ms. C.E. Mucavi
Myanmar:	U A. Myint
New Zealand:	Mr. G.R.B. Payne
Nicaragua:	Ms. A. Silva Cabrera
Niger:	Mr. C. Adamou; Mr. A.M. Zakariaou
Panama:	Mr. H.J. Maltez
Paraguay:	Ms. S. Biedermann
Poland:	H.E. R. Szuniewicz
Portugal:	Mr. J.M.F.B. Lomelino de Freitas
San Marino:	Ms. B. Para; Ms. D. Rotondaro
Saudi Arabia:	Mr. B. Al-Shalhoob
Senegal:	Mr. M.B. Ly
Slovakia:	Mr. M. Paksi
Slovenia:	H.E. B. Hocevar
South Africa:	H.E. A.L.K. Mongalo; Ms. C.T. Du Toit
Spain:	Mr. J. Piernavieja Niembro
Sri Lanka:	H.E. H.M. Wijeratne
Sudan:	Mr. M.S.M.A. Harbi
Sweden:	Mr. M. Odevall; Mr. M. Åberg
Thailand:	Ms. K. Ratanakomut
The Former Yugoslav Republic of Macedonia:	H.E. I. Angelov
Tunisia:	Mr. N. Ben Frija
Turkey:	Ms. S. Özcoşkun
Uganda:	Mr. J. Mutabazi; Mr. S. Ajiku

Uruguay:	Ms. L. Galarza
Yemen:	Mr. A. Al-Hawri
Zimbabwe:	H.E. M.M. Muchada; Ms. R.G. Manyarara

Other observers

European Community:	Mr. G. Bonacci; H.E. V. Du Marteau; Mr. F. Nicora; Mr. J.C. Esmieu; Mr. M. De Knoop; Ms. A.G. Tharn; Mr. J. De La Caballeria
International Committee of the Red Cross:	Mr. F. Amar
International Federation of Red Cross and Red Crescent Societies:	Mr. J. Egeland; Mr. H. Khogali
Sovereign Order of Malta:	H.E. Prince G. Bonanno di Linguaglossa

United Nations Specialized Agencies and its Organizations

FAO:	Mr. A. Gulliver; Mr. K. Gunjal
UNDP:	Mr. E. Bonev
UNESCO:	Ms. A. Bouya-Aka Blet
UNHCR:	Mr. A. Mahiga
WHO:	Ms. M. Mokbel Genequand

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